

[illegible]

	A	B	C	D	E	F	G	H	I	J	K
100	2024-12-04 04:41:49 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Dylan Smith	APP			
101	2024-11-30 16:54:29 UTC	EXPIRED WAITING ON SENDER	USD 2,000.00		DFH DFH	Request	Erica Michelle Hess	APP			
102	2024-11-30 01:06:43 UTC	PAID OUT	USD 375.00		DFH DFH	Paying	Dylan Smith	APP			
103	2024-11-28 21:38:38 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Dylan Smith	APP			
104	2024-11-25 20:08:18 UTC	PAID OUT	USD 150.00	?	DFH DFH	Request	Dylan Smith	APP			
105	2024-11-25 13:32:02 UTC	PAID OUT	USD 1.00	krvs	DFH DFH	Request	Dylan Smith	APP			
106	2024-11-25 10:55:36 UTC	BILL INITIATOR RETRACT	USD 1.00	krvs	DFH DFH	Request	Dylan Smith	APP			
107	2024-11-25 04:34:45 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Dylan Smith	APP			
108	2024-11-22 18:39:14 UTC	PAID OUT	USD 412.00		DFH DFH	Paying	Candice Green	APP			
109	2024-11-20 04:50:00 UTC	PAID OUT	USD 680.00		DFH DFH	Paying	Candice Green	APP			
110	2024-11-17 09:23:43 UTC	PAID OUT	USD 369.00		DFH DFH	Request	Benjamin Louiz	APP			
111	2024-11-17 04:29:57 UTC	BILL INITIATOR RETRACT	USD 369.00		DFH DFH	Request	Benjamin Louiz	APP			
112	2024-11-15 04:31:24 UTC	PAID OUT	USD 369.00	court food	DFH DFH	Request	Benjamin Louiz	APP			
113	2024-11-14 21:52:46 UTC	BILL INITIATOR RETRACT	USD 300.00	court	DFH DFH	Request	Benjamin Louiz	APP			
114	2024-11-11 13:55:47 UTC	EXPIRED WAITING ON RECIPIENT	USD 5.00	hey	DFH DFH	Request	Julian Smith	APP			
115	2024-11-09 18:08:01 UTC	PAID OUT	USD 300.00		DFH DFH	Request	Benjamin Louiz	APP			
116	2024-11-09 17:07:21 UTC	BILL INITIATOR RETRACT	USD 150.00		DFH DFH	Request	Benjamin Louiz	APP			
117	2024-11-09 16:15:10 UTC	RECIPIENT NO MORE IDV ATTEMPTS LEFT	USD 100.00		DFH DFH	Request	Julian Smith	APP			
118	2024-11-09 15:10:10 UTC	BILL GETTER REFUSED	USD 2,000.00	(birthday)	DFH DFH	Request	Candice Green	APP			
119	2024-11-08 06:33:01 UTC	BILL INITIATOR RETRACT	USD 25.00	laundry	DFH DFH	Request	Benjamin Louiz	APP			
120	2024-11-07 12:12:02 UTC	PAID OUT	USD 2,080.00		DFH DFH	Paying	Janell Kauffman	APP			
121	2024-11-03 18:13:44 UTC	PAID OUT	USD 430.00		DFH DFH	Paying	Janell Kauffman	APP			
122	2024-11-03 02:30:03 UTC	PAID OUT	USD 300.00	groceries	DFH DFH	Request	Benjamin Louiz	APP			
123	2024-11-03 02:28:56 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Benjamin Louiz	APP			
124	2024-11-02 18:39:07 UTC	BILL INITIATOR RETRACT	USD 1,000.00	rent	DFH DFH	Request	Benjamin Louiz	APP			
125	2024-11-01 21:42:29 UTC	PAID OUT	USD 1,314.00		DFH DFH	Paying	Janell Kauffman	APP			
126	2024-11-01 01:59:15 UTC	PAID OUT	USD 3,089.00		DFH DFH	Paying	Candice Green	APP			
127	2024-11-01 01:11:03 UTC	PAID OUT	USD 350.00	litofre	DFH DFH	Request	Benjamin Louiz	APP			
128	2024-10-29 21:17:39 UTC	PAID OUT	USD 327.00		DFH DFH	Paying	Candice Green	APP			
129	2024-10-28 14:25:47 UTC	PAID OUT	USD 269.00		DFH DFH	Paying	Candice Green	APP			
130	2024-10-27 17:57:45 UTC	PAID OUT	USD 420.00		DFH DFH	Request	Maritella Cavallaro	APP			
131	2024-10-24 06:11:59 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 1,269.00		DFH DFH	Paying	Tammy Brooks	APP			
132	2024-10-24 06:10:27 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 1,869.00		DFH DFH	Paying	Abigail Valentine	APP			
133	2024-10-23 03:04:19 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 2,000.00		DFH DFH	Paying	Abigail Valentine	APP			
134	2024-10-20 23:20:20 UTC	PAID OUT	USD 490.00		DFH DFH	Request	Devon Stewart	APP			
135	2024-10-21 11:06:56 UTC	PAID OUT	USD 300.00		DFH DFH	Request	Erica Michelle Hess	APP			
136	2024-10-21 04:48:47 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 450.00		DFH DFH	Paying	Devon Stewart	APP			
137	2024-10-21 04:46:14 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 450.00		DFH DFH	Paying	Devon Stewart	APP			
138	2024-10-21 04:45:55 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 450.00		DFH DFH	Paying	Devon Stewart	APP			
139	2024-10-21 02:52:48 UTC	PAID OUT	USD 753.00		DFH DFH	Paying	Raven Jenkins	APP			
140	2024-10-21 02:00:05 UTC	PAID OUT	USD 1,269.00		DFH DFH	Paying	Raven Jenkins	APP			
141	2024-10-19 21:30:17 UTC	PAID OUT	USD 469.00		DFH DFH	Paying	Carissa Kelly	APP			
142	2024-10-19 18:01:47 UTC	PAID OUT	USD 1,269.00		DFH DFH	Paying	Janell Kauffman	APP			
143	2024-10-18 25:35:45 UTC	PAID OUT	USD 1,069.00		DFH DFH	Paying	Jan baby	APP			
144	2024-10-18 21:27:31 UTC	PAID OUT	USD 505.00		DFH DFH	Request	Maritella Cavallaro	APP			
145	2024-10-17 14:46:58 UTC	PAID OUT	USD 269.00		DFH DFH	Paying	M M	APP			
146	2024-10-14 04:18:38 UTC	PAID OUT	USD 369.00		DFH DFH	Paying	Devon Stewart	APP			
147	2024-10-09 20:00:20 UTC	PAID OUT	USD 305.00	Kristal's	DFH DFH	Request	Jeremy Dales	APP			
148	2024-10-09 22:22:28 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Janell Kauffman	APP			
149	2024-10-04 12:24:48 UTC	PAID OUT	USD 399.00		DFH DFH	Paying	Dewane Burdick	APP			
150	2024-10-04 12:22:44 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 49.00		DFH DFH	Paying	Dewane Burdick	APP			
151	2024-10-04 12:22:34 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 50.00		DFH DFH	Paying	Dewane Burdick	APP			
152	2024-10-04 12:22:22 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 99.00		DFH DFH	Paying	Dewane Burdick	APP			
153	2024-10-04 12:22:01 UTC	BILL GETTER REFUSED	USD 1.00		DFH DFH	Request	Dewane Burdick	APP			
154	2024-10-04 12:22:01 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 99.00		DFH DFH	Paying	Dewane Burdick	APP			
155	2024-10-04 12:21:45 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 149.00		DFH DFH	Paying	Dewane Burdick	APP			
156	2024-10-04 12:21:28 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 199.00		DFH DFH	Paying	Dewane Burdick	APP			
157	2024-10-04 12:21:11 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 299.00		DFH DFH	Paying	Dewane Burdick	APP			
158	2024-10-04 12:20:53 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 399.00		DFH DFH	Paying	Dewane Burdick	APP			
159	2024-10-04 12:20:32 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 499.00		DFH DFH	Paying	Dewane Burdick	APP			
160	2024-10-04 12:20:05 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 500.00		DFH DFH	Paying	Dewane Burdick	APP			
161	2024-09-29 20:04:31 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 350.00		DFH DFH	Request	Maritella Cavallaro	APP			
162	2024-09-29 20:01:02 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 450.00		DFH DFH	Request	Maritella Cavallaro	APP			
163	2024-09-29 20:00:52 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 119.00		DFH DFH	Paying	Maritella Cavallaro	APP			
164	2024-09-29 20:00:23 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Maritella Cavallaro	APP			
165	2024-09-29 20:00:19 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 350.00		DFH DFH	Paying	Maritella Cavallaro	APP			
166	2024-09-29 19:51:36 UTC	PAID OUT	USD 1.00		DFH DFH	Request	Maritella Cavallaro	APP			
167	2024-09-27 20:57:48 UTC	PAID OUT	USD 3.00		DFH DFH	Paying	Getrid Lacy	APP			
168	2024-09-27 09:03:10 UTC	PAID OUT	USD 892.00		DFH DFH	Paying	Erica Michelle Hess	APP			
169	2024-09-26 03:23:43 UTC	PAID OUT	USD 2,112.00		DFH DFH	Paying	Rachel McKenzie	APP			
170	2024-09-21 20:34:52 UTC	BILL GETTER REFUSED	USD 1,000.00		DFH DFH	Request	Erica Michelle Hess	APP			
171	2024-09-21 19:27:09 UTC	PAID OUT	USD 500.00	Item	DFH DFH	Paying	Janell Kauffman	APP			
172	2024-09-21 19:26:50 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 999.00		DFH DFH	Paying	Janell Kauffman	APP			
173	2024-09-21 19:26:36 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00		DFH DFH	Paying	Janell Kauffman	APP			
174	2024-09-21 19:25:10 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 998.00		DFH DFH	Paying	Janell Kauffman	APP			
175	2024-09-21 19:24:52 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00		DFH DFH	Paying	Janell Kauffman	APP			
176	2024-09-21 19:24:33 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00		DFH DFH	Paying	Janell Kauffman	APP			
177	2024-09-20 14:31:21 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 300.00	Erica's friend	DFH DFH	Request	Talor Abshire	APP			
178	2024-09-20 14:30:53 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 500.00	Erica's friend	DFH DFH	Request	Talor Abshire	APP			
179	2024-09-19 23:54:57 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00		DFH DFH	Request	Talor Abshire	APP			
180	2024-09-19 23:54:35 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 3,000.00		DFH DFH	Request	Talor Abshire	APP			
181	2024-09-19 17:17:28 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 200.00		DFH DFH	Request	Erica Michelle Hess	APP			
182	2024-09-19 17:17:19 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 300.00		DFH DFH	Request	Erica Michelle Hess	APP			
183	2024-09-18 07:40:37 UTC	BILL GETTER REFUSED	USD 3,000.00		DFH DFH	Request	Talor Abshire	APP			
184	2024-09-18 07:38:12 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 3,000.00		DFH DFH	Request	Talor Abshire	APP			
185	2024-09-18 07:31:23 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 500.00		DFH DFH	Request	Erica Michelle Hess	APP			
186	2024-09-18 07:27:06 UTC	BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Talor Abshire	APP			
187	2024-09-18 07:26:24 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00		DFH DFH	Request	Talor Abshire	APP			
188	2024-09-18 07:25:57 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 2,000.00		DFH DFH	Request	Talor Abshire	APP			
189	2024-09-18 07:23:15 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 3,000.00		DFH DFH	Request	Talor Abshire	APP			
190	2024-09-18 07:17:44 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 3,000.00		DFH DFH	Request	Talor Abshire	APP			
191	2024-09-18 07:15:50 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 3,000.00		DFH DFH	Request	Talor Abshire	APP			
192	2024-09-18 07:15:12 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 3,000.00		DFH DFH	Request	Talor Abshire	APP			
193	2024-09-18 06:58:29 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 1,000.00		DFH DFH	Request	Erica Michelle Hess	APP			
194	2024-09-18 06:43:05 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 2,000.00		DFH DFH	Request	Erica Michelle Hess	APP			
195	2024-09-18 06:42:48 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 4,000.00		DFH DFH	Request	Erica Michelle Hess	APP			
196	2024-09-18 06:42:00 UTC	DECLINED	USD 4,000.00		DFH DFH	Paying	Erica Michelle Hess	APP			
197	2024-09-18 06:30:01 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 4,000.00		DFH DFH	Paying	Ragan	APP			
198	2024-09-18 05:28:55 UTC	AMOUNT EXCEEDED P2P SEND WEEKLY LIMIT	USD 2,000.00		DFH DFH	Paying	Ragan	APP			
199	2024-09-18 05:27:17 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 4,000.00		DFH DFH	Paying	Ragan	APP			
200	2024-09-18 05:25:51 UTC	AMOUNT EXCEEDED P2P SEND MONTHLY LIMIT	USD 4,000.00		DFH DFH	Request	Ragan	APP			
201	2024-09-18 05:22:12 UTC	PAID OUT	USD 1,969.00		DFH DFH	Paying	Wild And Free Photo	APP			
202	2024-09-14 19:46:09 UTC	PAID OUT	USD 3,069.00		DFH DFH	Paying	Janell Kauffman	APP			
203	2024-09-07 17:42:47 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Janell Kauffman	APP			
204	2024-09-07 16:17:13 UTC	PAID OUT	USD 400.00	Kristal	DFH DFH	Request	Jeremy Dales	APP			
205	2024-09-07 04:46:44 UTC	PAID OUT	USD 50.00		DFH DFH	Paying	Lala	APP			
206	2024-09-05 06:38:06 UTC	PAID OUT	USD 25.00		DFH DFH	Paying	Lala	APP			
207	2024-09-05 22:08:34 UTC	BILL GETTER REFUSED	USD 2,000.00	♡♡♡	DFH DFH	Request	Christina Sholl	APP			
208	2024-09-05 02:17:56 UTC	PAID OUT	USD 1,269.00		DFH DFH	Paying	Jan baby	APP			
209	2024-09-01 11:07:52 UTC	PAID OUT	USD 490.00		DFH DFH	Paying	Jeremy Dales	APP			
210	2024-09-26 04:30:41 UTC	PAID OUT	USD 2,109.00	Kristal	DFH DFH	Paying	Christina Sholl	APP			
211	2024-09-17 02:59:52 UTC										

	A	B	C	D	E	F	G	H	I	J	K
292	2024-07-25 20:52:24 UTC	PAID OUT	USD 1,345.00		DFH DFH	Paying	Abigail Valentine	APP			
293	2024-07-22 20:28:35 UTC	BILL GETTER REFUSED	USD 7,500.00		DFH DFH	Request	Christina Sholl	APP			
294	2024-07-19 22:51:15 UTC	PAID OUT	USD 1,043.00	landscape	DFH DFH	Paying	Abigail Valentine	APP			
295	2024-07-18 02:59:00 UTC	PAID OUT	USD 1,236.00	fencing	DFH DFH	Paying	Christina Sholl	APP			
296	2024-07-15 03:07:16 UTC	PAID OUT	USD 389.00		DFH DFH	Paying	Maria	APP			
297	2024-07-13 15:10:25 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
298	2024-07-11 23:25:51 UTC	BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Nathaniel Buck	APP			
299	2024-07-11 19:02:25 UTC	BILL INITIATOR RETRACT	USD 200.00	court	DFH DFH	Request	Nathaniel Buck	APP			
300	2024-07-10 16:13:52 UTC	PAID OUT	USD 1,003.52		DFH DFH	Paying	Maria Richards	APP			
301	2024-07-09 18:46:46 UTC	PAID OUT	USD 1,580.00		DFH DFH	Paying	Janelle Kauffman	APP			
302	2024-07-06 15:29:15 UTC	EXPIRED WAITING ON RECIPIENT	USD 100.00		DFH DFH	Paying	Adam Ricketta	APP			
303	2024-07-04 14:54:09 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Maria Richards	APP			
304	2024-07-02 01:33:39 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Genin Kauffman	APP			
305	2024-07-02 00:00:30 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Gavin Kauffman	APP			
306	2024-06-29 15:16:19 UTC	PAID OUT	USD 360.00	Krystal	DFH DFH	Request	dora sherman	APP			
307	2024-06-27 02:30:22 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Janelle Kauffman	APP			
308	2024-06-23 15:16:30 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
309	2024-06-22 00:44:05 UTC	PAID OUT	USD 500.00	congrat! proud of you!	DFH DFH	Paying	Grant Kauffman	APP			
310	2024-06-22 14:43:19 UTC	PAID OUT	USD 789.00		DFH DFH	Paying	Maria Richards	APP			
311	2024-06-20 04:09:31 UTC	BILL GETTER REFUSED	USD 669.00	hi daddy	DFH DFH	Request	Emily Crumb	APP			
312	2024-06-19 22:26:41 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Maria Richards	APP			
313	2024-06-12 15:13:36 UTC	BILL GETTER REFUSED	USD 5,455.00	Miami Tickets	DFH DFH	Request	Dakota Erick	APP			
314	2024-06-11 22:13:46 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
315	2024-06-09 01:53:13 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Christina	APP			
316	2024-06-04 17:00:48 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Ariana Aviles	APP			
317	2024-06-02 23:40:48 UTC	EXPIRED WAITING ON RECIPIENT	USD 400.00		DFH DFH	Request	Krystal Groll	APP			
318	2024-06-02 10:25:54 UTC	BILL GETTER REFUSED	USD 500.00	please daddy, i really need it, message me on snap	DFH DFH	Request	Li	APP			
319	2024-06-01 14:53:58 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
320	2024-05-27 20:13:06 UTC	PAID OUT	USD 350.00	charity	DFH DFH	Request	Krystal Groll	APP			
321	2024-05-27 15:15:17 UTC	BILL INITIATOR RETRACT	USD 200.00		DFH DFH	Request	Krystal Groll	APP			
322	2024-05-26 02:29:34 UTC	PAID OUT	USD 350.00	plz	DFH DFH	Request	Krystal Groll	APP			
323	2024-05-26 01:00:00 UTC	BILL INITIATOR RETRACT	USD 100.00		DFH DFH	Request	Krystal Groll	APP			
324	2024-05-16 18:07:27 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
325	2024-05-16 03:41:10 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Krystal Groll	APP			
326	2024-05-11 23:49:47 UTC	PAID OUT	USD 300.00		DFH DFH	Request	Krystal Groll	APP			
327	2024-05-11 14:06:51 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
328	2024-05-10 15:50:44 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
329	2024-05-05 15:33:49 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Jonathan Hubert	APP			
330	2024-05-03 01:56:33 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
331	2024-04-15 13:47:40 UTC	PAID OUT	USD 150.00	please	DFH DFH	Request	Krystal groll	APP			
332	2024-04-14 19:01:29 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 50.00	krys	DFH DFH	Request	Andrew Hughes	APP			
333	2024-04-14 19:00:39 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00	Krystal	DFH DFH	Request	Andrew Hughes	APP			
334	2024-04-14 18:59:41 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00	Krystal	DFH DFH	Request	Andrew Hughes	APP			
335	2024-04-13 20:53:34 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999.00		DFH DFH	Paying	Gabriel Kauffman	APP			
336	2024-04-13 20:53:11 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,000.00	happy bday	DFH DFH	Paying	Gabriel Kauffman	APP			
337	2024-04-13 20:52:14 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Gavin Kauffman	APP			
338	2024-04-13 20:20:23 UTC	PAID OUT	USD 4,000.00		DFH DFH	Paying	Lani Tuffe	APP			
339	2024-04-09 23:46:41 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
340	2024-04-03 16:27:55 UTC	EXCEEDED RETRY EXPIRATION	USD 200.00	lay n Krystal n danay	DFH DFH	Request	Danay Shepherd	APP			
341	2024-04-01 13:08:30 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Soul food	APP			
342	2024-04-01 13:06:04 UTC	PAID OUT	USD 1.00	krys	DFH DFH	Request	Soul food	APP			
343	2024-04-01 13:03:27 UTC	SENDER WAS REPORTED ABUSIVE	USD 1.00	Krystal et a	DFH DFH	Request	Soul food	APP			
344	2024-04-01 12:57:43 UTC	SENDER WAS REPORTED ABUSIVE	USD 200.00		DFH DFH	Paying	Soul food	APP			
345	2024-04-01 12:52:36 UTC	SENDER WAS REPORTED ABUSIVE	USD 200.00		DFH DFH	Paying	Soul food	APP			
346	2024-03-31 23:34:55 UTC	PAID OUT	USD 489.00		DFH DFH	Paying	Chantelle	APP			
347	2024-03-31 18:04:47 UTC	PAID OUT	USD 569.00		DFH DFH	Paying	Danielle	APP			
348	2024-03-30 03:25:59 UTC	PAID OUT	USD 200.00	krystal	DFH DFH	Request	Aashata Finest	APP			
349	2024-03-30 03:22:07 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Aashata Finest	APP			
350	2024-03-28 14:26:11 UTC	BILL GETTER REFUSED	USD 500.00	love you daddy	DFH DFH	Request	Emily Crumb	APP			
351	2024-03-28 14:26:11 UTC	BILL GETTER REFUSED	USD 500.00	love you daddy	DFH DFH	Request	McKenzie M	APP			
352	2024-03-28 00:15:35 UTC	PAID OUT	USD 4,369.00		DFH DFH	Paying	Savannah	APP			
353	2024-03-27 06:34:32 UTC	PAID OUT	USD 250.00	keystal	DFH DFH	Request	colleen Stein	APP			
354	2024-03-26 22:00:20 UTC	EXPIRED WAITING ON RECIPIENT	USD 250.00	phone	DFH DFH	Request	Krystal groll	APP			
355	2024-03-21 15:46:43 UTC	EXPIRED WAITING ON RECIPIENT	USD 250.00	try to get phone AGAIN	DFH DFH	Request	Krystal groll	APP			
356	2024-03-25 13:07:10 UTC	PAID OUT	USD 500.00	Krystal phone	DFH DFH	Request	Andrew Hughes	APP			
357	2024-03-25 12:26:50 UTC	BILL INITIATOR RETRACT	USD 500.00	Krystal phone	DFH DFH	Request	Andrew Hughes	APP			
358	2024-03-23 01:05:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		DFH DFH	Paying	Janelle Kauffman	APP			
359	2024-03-23 01:04:43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		DFH DFH	Paying	Janelle Kauffman	APP			
360	2024-03-23 01:04:34 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		DFH DFH	Paying	Janelle Kauffman	APP			
361	2024-03-23 01:04:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 400.00		DFH DFH	Paying	Janelle Kauffman	APP			
362	2024-03-23 01:04:12 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH	Paying	Janelle Kauffman	APP			
363	2024-03-22 06:19:47 UTC	PAID OUT	USD 400.00	bday	DFH DFH	Request	Krystal groll	APP			
364	2024-03-21 00:44:53 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
365	2024-03-20 01:13:19 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Mathew memo	APP			
366	2024-03-18 13:21:35 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 945.00		DFH DFH	Paying	Janelle Kauffman	APP			
367	2024-03-18 13:21:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,985.00		DFH DFH	Paying	Janelle Kauffman	APP			
368	2024-03-18 13:21:12 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,988.00		DFH DFH	Paying	Janelle Kauffman	APP			
369	2024-03-17 22:01:43 UTC	PAID OUT	USD 997.00		DFH DFH	Paying	Janelle Kauffman	APP			
370	2024-03-17 22:01:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,996.00		DFH DFH	Paying	Janelle Kauffman	APP			
371	2024-03-17 22:01:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 3,012.00		DFH DFH	Paying	Janelle Kauffman	APP			
372	2024-03-17 22:01:00 UTC	PAID OUT	USD 3,997.00		DFH DFH	Paying	Janelle Kauffman	APP			
373	2024-03-17 03:05:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999.00		DFH DFH	Paying	Liacc Li	APP			
374	2024-03-17 02:58:12 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,999.00		DFH DFH	Paying	Liacc Li	APP			
375	2024-03-17 02:56:44 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 3,000.00		DFH DFH	Paying	Liacc Li	QR CODE			
376	2024-03-16 16:28:35 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 669.00		DFH DFH	Paying	Kelly S	APP			
377	2024-03-16 16:26:31 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 496.00		DFH DFH	Paying	Kelly S	APP			
378	2024-03-16 16:26:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH	Paying	Kelly S	APP			
379	2024-03-16 16:26:03 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 669.00		DFH DFH	Paying	Kelly S	APP			
380	2024-03-16 14:35:02 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
381	2024-03-16 14:34:41 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,558.00		DFH DFH	Paying	Janelle Kauffman	APP			
382	2024-03-16 14:34:27 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,190.00		DFH DFH	Paying	Janelle Kauffman	APP			
383	2024-03-16 14:34:07 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 3,019.00	roof	DFH DFH	Paying	Janelle Kauffman	APP			
384	2024-03-16 14:33:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 4,013.00	roof	DFH DFH	Paying	Janelle Kauffman	APP			
385	2024-03-16 14:32:37 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 5,013.00	Roofing	DFH DFH	Paying	Janelle Kauffman	APP			
386	2024-03-16 14:31:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 6,013.00	Roofing	DFH DFH	Paying	Janelle Kauffman	APP			
387	2024-03-16 14:30:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 7,013.00	roofing	DFH DFH	Paying	Janelle Kauffman	APP			
388	2024-03-15 04:05:53 UTC	PAID OUT	USD 569.00	krystal	DFH DFH	Request	Kelly S	APP			
389	2024-03-15 05:24:08 UTC	BILL INITIATOR RETRACT	USD 200.00	krystal	DFH DFH	Request	Soul food	APP			
390	2024-03-15 02:41:26 UTC	BILL INITIATOR RETRACT	USD 200.00	krystal	DFH DFH	Request	Soul food	APP			

	A	B	C	D	E	F	G	H	I	J	K
352	2024-03-13 00:36:02 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Lis	APP			
353	2024-03-12 00:50:31 UTC	BILL GETTER REFUSED	USD 3,089.00		DFH DFH	Request	Lis	APP			
354	2024-03-12 16:41:14 UTC	BILL INITIATOR RETRACT	USD 120.00	Krystal llo	DFH DFH	Request	Soul food	APP			
355	2024-03-10 18:02:35 UTC	BILL INITIATOR RETRACT	USD 5,089.00	MC	DFH DFH	Request	Lis	APP			
356	2024-03-10 05:36:12 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Radmila Henry	APP	QR CODE		
357	2024-03-02 16:11:42 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
358	2024-03-01 05:16:55 UTC	PAID OUT	USD 995.00		DFH DFH	Paying	Emily Crumb	APP			
359	2024-03-01 04:48:37 UTC	PAID OUT	USD 2,100.00	EA	DFH DFH	Request	Sarah Gehl	APP			
360	2024-02-27 23:33:39 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
361	2024-02-24 20:03:20 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Karla Krise	APP			
362	2024-02-24 19:25:01 UTC	BILL INITIATOR RETRACT	USD 469.00	let's go out for drinks!	DFH DFH	Request	Emily Crumb	APP			
363	2024-02-24 11:26:00 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Karla Krise	APP			
364	2024-02-23 11:25:10 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Karla Krise	APP			
365	2024-02-24 01:26:25 UTC	PAID OUT	USD 500.00	mandros	DFH DFH	Paying	Janelle Kauffman	APP			
366	2024-02-24 01:26:33 UTC	PAID OUT	USD 500.00	mandros	DFH DFH	Paying	Janelle Kauffman	APP			
367	2024-02-23 03:06:14 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	McKenna M	APP			
368	2024-02-22 02:56:59 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
369	2024-02-22 16:16:11 UTC	PAID OUT	USD 500.00	lis krystal	DFH DFH	Request	Nathaniel Buck	APP			
370	2024-02-22 04:17:38 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Emily Crumb	APP			
371	2024-02-19 03:03:04 UTC	PAID OUT	USD 250.00		DFH DFH	Request	Corinne Crowell	APP			
372	2024-02-19 04:01:30 UTC	PAID OUT	USD 995.00		DFH DFH	Paying	Emily Crumb	APP			
373	2024-02-15 12:23:02 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
374	2024-02-15 12:22:41 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	McKenna M	APP			
375	2024-02-14 03:37:07 UTC	PAID OUT	USD 568.00		DFH DFH	Paying	McKenna M	APP			
381	2024-02-10 19:29:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
382	2024-02-10 19:28:40 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
383	2024-02-10 16:21:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 50.00		DFH DFH	Request	krystal groff	APP			
384	2024-02-10 19:20:46 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Request	krystal groff	APP			
385	2024-02-10 19:20:36 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00	Sys	DFH DFH	Request	krystal groff	APP			
386	2024-02-09 23:19:50 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Paying	Jeremy Dates	APP			
387	2024-02-09 23:17:15 UTC	PAID OUT	USD 1.00	Krystal	DFH DFH	Request	Jeremy Dates	APP			
388	2024-02-09 21:59:42 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00	Groceries	DFH DFH	Request	krystal groff	APP			
389	2024-02-09 21:58:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 400.00	groceries	DFH DFH	Request	krystal groff	APP			
390	2024-02-09 17:55:08 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 39.00		DFH DFH	Paying	Raquel Yeaples	APP			
391	2024-02-09 17:54:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 49.00		DFH DFH	Paying	Raquel Yeaples	APP			
392	2024-02-09 17:54:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 96.00		DFH DFH	Paying	Raquel Yeaples	APP			
393	2024-02-09 17:54:35 UTC	PAID OUT	USD 96.00		DFH DFH	Paying	Raquel Yeaples	APP			
394	2024-02-09 17:53:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		DFH DFH	Paying	Raquel Yeaples	APP			
395	2024-02-09 17:53:41 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		DFH DFH	Paying	Raquel Yeaples	APP			
396	2024-02-09 17:40:45 UTC	PAID OUT	USD 1.00		DFH DFH	Request	Raquel Yeaples	APP			
397	2024-02-09 16:34:28 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 369.00		DFH DFH	Paying	SpoilerAlert	APP			
398	2024-02-09 16:34:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 469.00		DFH DFH	Paying	SpoilerAlert	APP			
399	2024-02-09 16:34:01 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 585.00		DFH DFH	Paying	SpoilerAlert	APP			
400	2024-02-09 16:17:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 998.00		DFH DFH	Paying	SpoilerAlert	APP			
401	2024-02-09 16:17:19 UTC	PAID OUT	USD 998.00		DFH DFH	Paying	SpoilerAlert	APP			
402	2024-02-09 16:17:08 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,412.00		DFH DFH	Paying	SpoilerAlert	APP			
403	2024-02-09 16:16:47 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,569.00		DFH DFH	Paying	SpoilerAlert	APP			
404	2024-02-09 16:16:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,569.00		DFH DFH	Paying	SpoilerAlert	APP			
405	2024-02-09 16:01:55 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 3,000.00		DFH DFH	Paying	Ayanna	APP	QR CODE		
406	2024-02-09 16:58:58 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 4,400.00		DFH DFH	Paying	SpoilerAlert	APP	QR CODE		
407	2024-02-02 02:21:46 UTC	PAID OUT	USD 3,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
408	2024-02-04 02:49:08 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	McKenna M	APP			
409	2024-02-03 00:27:00 UTC	PAID OUT	USD 400.00	krystal	DFH DFH	Request	Andrew Hughes	APP			
410	2024-02-01 01:42:49 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	McKenna M	APP			
411	2024-02-01 05:49:12 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	McKenna M	APP			
412	2024-01-29 01:51:30 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Maria Richards	APP			
413	2024-01-29 10:10:47 UTC	BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Lis	APP			
414	2024-01-27 04:05:40 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
415	2024-01-25 15:04:20 UTC	PAID OUT	USD 1.00		Lis	Paying	DFH DFH	APP			
416	2024-01-25 15:03:52 UTC	PAID OUT	USD 1.00		Lis	Paying	DFH DFH	APP			
417	2024-01-26 19:05:32 UTC	BILL INITIATOR RETRACT	USD 1,029.00	IT meet you, and make this work, plz pls unlock on SEC. its bet you who i really am...	DFH DFH	Request	Lis	APP			
418	2024-01-26 19:49:14 UTC	BILL INITIATOR RETRACT	USD 1,069.00		DFH DFH	Request	Lis	APP			
419	2024-01-14 21:58:26 UTC	PAID OUT	USD 169.00		DFH DFH	Paying	Sahary Amas	APP			
420	2024-01-13 20:33:46 UTC	PAID OUT	USD 269.00		DFH DFH	Paying	Tierasa	APP	QR CODE		
421	2024-01-12 21:16:24 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
422	2024-01-06 17:22:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		DFH DFH	Paying	Dennis Ongoro	APP			
423	2024-01-06 17:21:45 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 449.00		DFH DFH	Paying	Dennis Ongoro	APP			
424	2024-01-06 17:21:22 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 450.00		DFH DFH	Paying	Dennis Ongoro	APP			
425	2024-01-04 01:06:38 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 699.00		DFH DFH	Paying	Sarah Gehl	APP			
426	2024-01-04 01:06:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 700.00		DFH DFH	Paying	Sarah Gehl	APP			
427	2024-01-03 01:20:44 UTC	PAID OUT	USD 2,500.00	BC	DFH DFH	Paying	Janelle Kauffman	APP			
428	2023-12-31 02:31:01 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
429	2023-12-31 02:30:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00		DFH DFH	Paying	Janelle Kauffman	APP			
430	2023-12-31 02:30:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	Janelle Kauffman	APP			
431	2023-12-30 16:12:54 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Savannah	APP			
432	2023-12-30 01:16:20 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Savannah	APP			
433	2023-12-28 16:44:44 UTC	PAID OUT	USD 400.00	rem	DFH DFH	Request	Amelia Busch	APP			
434	2023-12-27 05:16:12 UTC	PAID OUT	USD 125.00		DFH DFH	Paying	Dennis Ongoro	APP			
435	2023-12-27 02:15:51 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Dennis Ongoro	APP			
436	2023-12-26 01:24:05 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Michelle G	APP			
437	2023-12-26 01:19:09 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
438	2023-12-26 03:29:29 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Erica Michelle Hess	APP			
439	2023-12-24 12:26:47 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Lis	APP			
440	2023-12-23 13:13:16 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Lis	APP			
441	2023-12-23 13:04:38 UTC	BILL INITIATOR RETRACT	USD 369.00		DFH DFH	Request	Lis	APP			
442	2023-12-22 19:14:12 UTC	BILL INITIATOR RETRACT	USD 1,269.00	holidays	DFH DFH	Request	Lis	APP			
443	2023-12-17 20:06:44 UTC	BILL INITIATOR RETRACT	USD 1,569.00	Christmas Y	DFH DFH	Request	Lis	APP			
444	2023-12-16 13:36:50 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Sarah Gehl	APP			
445	2023-12-15 17:46:47 UTC	PAID OUT	USD 4,999.00		DFH DFH	Paying	Janelle Kauffman	APP			
446	2023-12-10 15:36:04 UTC	BILL GETTER REFUSED	USD 350.00		DFH DFH	Request	Lis	APP			
447	2023-12-09 18:37:00 UTC	PAID OUT	USD 1,069.00		DFH DFH	Paying	Lis	APP			
448	2023-12-09 15:23:06 UTC	BILL INITIATOR RETRACT	USD 1,069.00		DFH DFH	Request	Lis	APP			
449	2023-12-09 01:05:00 UTC	BILL INITIATOR RETRACT	USD 1,069.00		DFH DFH	Request	Lis	APP			
450	2023-12-09 20:58:18 UTC	PAID OUT	USD 1,069.00		DFH DFH	Paying	Lis	APP			
451	2023-12-08 20:51:07 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,069.00		DFH DFH	Paying	Lis	APP			
452	2023-12-08 20:50:55 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 969.00		DFH DFH	Paying	Lis	APP			

	A	B	C	D	E	F	G	H	I	J	K
453	2023-12-08 20:50:36 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,089.00		DFH DFH	Paying	Li	APP			
454	2023-12-07 21:44:19 UTC	BILL INITIATOR RETRACT	USD 4,019.00	special birthday ♡	DFH DFH	Request	Li	APP			
455	2023-12-07 21:43:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 5,019.00	special birthday ♡	DFH DFH	Request	Li	APP			
456	2023-12-06 06:07:28 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Janell Kauffman	APP			
457	2023-12-06 21:35:48 UTC	BILL INITIATOR RETRACT	USD 350.00	please	DFH DFH	Request	Li	APP			
458	2023-12-01 08:01:38 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Tiffany Caple	APP			
459	2023-12-01 07:43:44 UTC	PAID OUT	USD 2,300.00		DFH DFH	Paying	Erin Michelle Hess	APP			
460	2023-12-01 06:50:33 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Li	APP			
461	2023-11-29 23:05:49 UTC	PAID OUT	USD 998.00		DFH DFH	Paying	Li	APP			
462	2023-11-29 19:34:07 UTC	BILL GETTER REFUSED	USD 2,089.00		DFH DFH	Request	Li	APP			
463	2023-11-25 12:20:46 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Erin Michelle Hess	APP			
464	2023-11-25 10:13:31 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Erin Michelle Hess	APP			
465	2023-11-20 03:07:45 UTC	PAID OUT	USD 5,000.00		DFH DFH	Paying	Janell Kauffman	APP			
466	2023-11-20 01:48:24 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Li	APP			
467	2023-11-18 01:46:12 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Li	APP			
468	2023-11-15 01:24:57 UTC	BILL GETTER REFUSED	USD 1,689.00		DFH DFH	Request	Li	APP			
469	2023-11-15 15:48:21 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Li	APP			
470	2023-11-11 15:34:09 UTC	BILL GETTER REFUSED	USD 525.00		DFH DFH	Request	Li	APP			
471	2023-11-10 01:48:24 UTC	BILL GETTER REFUSED	USD 689.00		DFH DFH	Request	Li	APP			
472	2023-11-10 20:30:35 UTC	BILL INITIATOR RETRACT	USD 869.00		DFH DFH	Request	Li	APP			
473	2023-11-10 14:11:39 UTC	BILL INITIATOR RETRACT	USD 1,569.00		DFH DFH	Request	Li	APP			
474	2023-11-08 23:05:34 UTC	BILL INITIATOR RETRACT	USD 2,089.00	can't wait for the weekend??	DFH DFH	Request	Li	APP			
475	2023-11-08 13:40:12 UTC	BILL INITIATOR RETRACT	USD 2,089.00	Snaphat?	DFH DFH	Request	Li	APP			
476	2023-11-02 01:09:33 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Sarah Giel	APP			
477	2023-11-01 22:54:38 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Sarah Giel	APP			
478	2023-11-01 19:10:34 UTC	PAID OUT	USD 503.00		DFH DFH	Paying	Megan Strong	APP			
479	2023-11-01 18:10:12 UTC	PAID OUT	USD 1,689.00		DFH DFH	Paying	Natalia Zilberstein	APP			
480	2023-10-31 21:10:59 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Fuller	APP			
481	2023-10-31 03:37:02 UTC	PAID OUT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
482	2023-10-29 16:34:08 UTC	BILL INITIATOR RETRACT	USD 2,089.00	so excited!	DFH DFH	Request	Li	APP			
483	2023-10-29 03:53:10 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Li	APP			
484	2023-10-29 02:54:13 UTC	BILL INITIATOR RETRACT	USD 4,069.00	to	DFH DFH	Request	Li	APP			
485	2023-10-24 21:19:03 UTC	BILL INITIATOR RETRACT	USD 4,069.00	you promised daddy, I'm so far behind	DFH DFH	Request	Li	APP			
486	2023-10-24 02:28:53 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Tiffany Brooks	APP			
487	2023-10-24 02:26:51 UTC	PAID OUT	USD 2,089.00		DFH DFH	Paying	Abigail Valentine	APP			
488	2023-10-18 13:31:50 UTC	BILL INITIATOR RETRACT	USD 3,169.00		DFH DFH	Request	Li	APP			
489	2023-10-17 18:41:26 UTC	BILL INITIATOR RETRACT	USD 3,069.00		DFH DFH	Request	Li	APP			
490	2023-10-17 17:13:18 UTC	BILL INITIATOR RETRACT	USD 3,389.00	♡	DFH DFH	Request	Li	APP			
491	2023-10-12 20:46:58 UTC	RECIPIENT NO MORE IDV ATTEMPTS LEFT	USD 469.00		DFH DFH	Request	Krystal Groff	APP			
492	2023-10-12 20:40:42 UTC	EXPIRED WAITING ON RECIPIENT	USD 1,000.00	Krystal	DFH DFH	Request	Krystal Groff	APP			
493	2023-10-12 20:39:41 UTC	EXPIRED WAITING ON RECIPIENT	USD 1,100.00	Krystal	DFH DFH	Request	Krystal Groff	APP			
494	2023-10-12 08:58:04 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
495	2023-10-12 02:55:40 UTC	PAID OUT	USD 1.00		DFH DFH	Request	Krystal Groff	APP			
496	2023-10-12 01:58:58 UTC	EXPIRED WAITING ON RECIPIENT	USD 1.00	me	DFH DFH	Request	Krystal Groff	APP			
497	2023-10-12 01:52:31 UTC	EXPIRED WAITING ON RECIPIENT	USD 11.00	krystal	DFH DFH	Request	Krystal Groff	APP			
498	2023-10-12 01:51:25 UTC	EXPIRED WAITING ON RECIPIENT	USD 1.00	krystal	DFH DFH	Request	Krystal Groff	APP			
499	2023-10-12 01:24:29 UTC	EXPIRED WAITING ON RECIPIENT	USD 1.00	krystal	DFH DFH	Request	Krystal Groff	APP			
500	2023-10-11 19:43:42 UTC	EXPIRED WAITING ON RECIPIENT	USD 1.00	krystal	DFH DFH	Request	Krystal Groff	APP			
501	2023-10-08 15:22:31 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	racingsnom66	APP			
502	2023-10-08 00:00:00 UTC	REMOVED	USD 1,000.00		DFH DFH	Paying	Janell Kauffman	APP			
503	2023-10-07 11:39:34 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
504	2023-10-07 11:32:31 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
505	2023-10-07 10:13:01 UTC	PAID OUT	USD 1.00		DFH DFH	Request	Krystal Groff	APP			
506	2023-10-06 18:13:00 UTC	BILL INITIATOR RETRACT	USD 3,169.00	check snap ♡	DFH DFH	Request	Li	APP			
507	2023-10-06 03:30:52 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
508	2023-10-05 01:26:34 UTC	PAID OUT	USD 4,069.00		DFH DFH	Paying	BABMI	APP			
509	2023-10-05 22:15:25 UTC	BILL INITIATOR RETRACT	USD 3,069.00	please daddy ♡	DFH DFH	Request	Li	APP			
510	2023-10-05 18:30:08 UTC	BILL INITIATOR RETRACT	USD 3,069.00		DFH DFH	Request	Li	APP			
511	2023-10-04 22:59:05 UTC	BILL INITIATOR RETRACT	USD 3,069.00		DFH DFH	Request	Li	APP			
512	2023-10-03 17:41:26 UTC	BILL INITIATOR RETRACT	USD 3,069.00	meeting Saturday evening	DFH DFH	Request	Li	APP			
513	2023-10-01 18:08:38 UTC	PAID OUT	USD 669.00		DFH DFH	Paying	BABMI	APP			
514	2023-09-30 12:19:00 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
515	2023-09-30 12:13:40 UTC	PAID OUT	USD 1.00	krystal	DFH DFH	Request	Krystal Groff	APP			
516	2023-09-30 11:02:38 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
517	2023-09-28 20:23:20 UTC	PAID OUT	USD 889.00		DFH DFH	Paying	Sarah Giel	APP			
518	2023-09-27 04:41:42 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Pa	APP			
519	2023-09-27 03:40:12 UTC	PAID OUT	USD 800.00		DFH DFH	Paying	Pa	QR CODE			
520	2023-09-26 23:54:51 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
521	2023-09-25 20:29:28 UTC	BILL INITIATOR RETRACT	USD 1,089.00		DFH DFH	Request	Li	APP			
522	2023-09-25 13:38:04 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Erin Michelle Hess	APP			
523	2023-09-23 04:44:51 UTC	PAID OUT	USD 1,800.00		DFH DFH	Paying	ari baby	APP			
524	2023-09-23 04:44:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,969.00		DFH DFH	Paying	ari baby	APP			
525	2023-09-23 04:43:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	ari baby	APP			
526	2023-09-22 17:26:04 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
527	2023-09-22 16:26:12 UTC	PAID OUT	USD 800.00	birthday 🎂	DFH DFH	Request	Dew	APP			
528	2023-09-22 15:17:33 UTC	PAID OUT	USD 450.00		DFH DFH	Paying	racingsnom66	APP			
529	2023-09-22 13:56:28 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
530	2023-09-20 23:35:28 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Sarah Giel	APP			
531	2023-09-20 14:03:10 UTC	PAID OUT	USD 1,689.00		DFH DFH	Paying	Natalia Zilberstein	APP			
532	2023-09-19 01:34:22 UTC	PAID OUT	USD 68.00		DFH DFH	Paying	Krystal Groff	APP			
533	2023-09-18 22:17:08 UTC	PAID OUT	USD 469.00		DFH DFH	Paying	Krystal Groff	APP			
534	2023-09-18 20:27:43 UTC	BILL GETTER REFUSED	USD 1,369.00	Snaphat daddy	DFH DFH	Request	Li	APP			
535	2023-09-17 21:01:45 UTC	PAID OUT	USD 669.00		DFH DFH	Paying	Erin Michelle Hess	APP			
536	2023-09-17 13:54:29 UTC	PAID OUT	USD 669.00		DFH DFH	Paying	Megan Strong	APP			
537	2023-09-16 20:55:53 UTC	PAID OUT	USD 289.00		DFH DFH	Paying	Krystal Groff	APP			
538	2023-09-15 17:06:15 UTC	BILL GETTER REFUSED	USD 200.00	I sent u FB mess	DFH DFH	Request	Julie Bickle	APP			
539	2023-09-15 07:43:43 UTC	PAID OUT	USD 300.00	pleaseeeee	DFH DFH	Request	Krystal Groff	APP			
540	2023-09-15 02:01:40 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	racingsnom66	APP			
541	2023-09-13 13:52:19 UTC	PAID OUT	USD 200.00		DFH DFH	Request	ari baby	APP			
542	2023-09-13 00:52:11 UTC	BILL INITIATOR RETRACT	USD 1,069.00	to	DFH DFH	Request	Li	APP			
543	2023-09-11 18:52:19 UTC	PAID OUT	USD 369.00		DFH DFH	Paying	Krystal Groff	APP			
544	2023-09-11 00:47:23 UTC	BILL INITIATOR RETRACT	USD 250.00	before store closes	DFH DFH	Request	Krystal Groff	APP			
545	2023-09-09 14:56:34 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Samantha Cox	APP			
546	2023-09-09 08:48:20 UTC	PAID OUT	USD 1,569.00		DFH DFH	Paying	Laci Tuttle	APP			
547	2023-09-07 00:18:01 UTC	PAID OUT	USD 389.00		DFH DFH	Paying	racingsnom66	APP			
548	2023-09-04 01:54:19 UTC	PAID OUT	USD 1,069.00		DFH DFH	Paying	BABMI	APP			
549	2023-09-03 21:21:43 UTC	PAID OUT	USD 3,069.00		DFH DFH	Request	Li	APP			
550	2023-09-03 14:33:51 UTC	PAID OUT	USD 669.00		DFH DFH	Request	Krystal Groff	APP			
551	2023-09-02 22:22:59 UTC	BILL GETTER REFUSED	USD 1,000.00	call me so we can have fun!!	DFH DFH	Request	sadie couler	APP			
552	2023-09-01 22:01:40 UTC	PAID OUT	USD 89.00		DFH DFH	Paying	Live Forever	APP			
553	2023-09-01 21:57:54 UTC	PAID OUT	USD 66.00		DFH DFH	Paying	Live Forever	APP			
554	2023-09-01 05:07:38 UTC	PAID OUT	USD 45.00	bdary fun	DFH DFH	Request	Amanda1521	APP			
555	2023-08-31 20:05:02 UTC	EXPIRED WAITING ON SENDER	USD 200.00	I sent u a FB message	DFH DFH	Request	Julie Bickle	APP			
556	2023-08-30 12:12:40 UTC	PAID OUT	USD 669.00		DFH DFH	Paying	Krystal Groff	APP			
557	2023-08-30 08:17:18 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	sadie couler	APP			
558	2023-08-29 08:09:32 UTC	PAID OUT	USD 100.00	I	DFH DFH	Request	Krystal Groff	APP			
559	2023-08-29 03:14:26 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Trophy	APP			
560	2023-08-29 02:23:02 UTC	PAID OUT	USD 600.00		DFH DFH	Paying	Trophy	QR CODE			
561	2023-08-27 17:26:29 UTC	PAID OUT	USD 189.00		DFH DFH	Paying	Krystal Groff	APP			
562	2023-08-27 03:16:11 UTC	BILL INITIATOR RETRACT	USD 333.00	please	DFH DFH	Request	Krystal Groff	APP			
563	2023-08-26 13:20:26 UTC	PAID OUT	USD 200.00	I sent u a message on FB	DFH DFH	Request	Julie Bickle	APP			
564	2023-08-21 12:47:32 UTC	PAID OUT	USD 333.00		DFH DFH	Paying	Krystal Groff	APP			
565	2023-08-20 21:57:38 UTC	PAID OUT	USD 1,011.00		DFH DFH	Paying	Christina Shoi	APP			

	A	B	C	D	E	F	G	H	I	J	K
520	2023-08-05 23:55:30 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,069.00		DFH DFH	Paying	ari baby	APP			
521	2023-08-04 23:33:56 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	krystal groff	APP			
522	2023-08-04 23:29:48 UTC	BILL INITIATOR RETRACT	USD 20.00		DFH DFH	Request	krystal groff	APP			
523	2023-08-04 07:07:43 UTC	BILL GETTER REFUSED	USD 2,999.00		DFH DFH	Request	Li	APP			
524	2023-08-04 01:07:29 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,999.00		DFH DFH	Request	Li	APP			
525	2023-08-04 01:07:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 3,069.00		DFH DFH	Request	Li	APP			
526	2023-08-03 18:50:43 UTC	BILL GETTER REFUSED	USD 5,000.00		DFH DFH	Request	ari baby	APP			
527	2023-08-03 13:21:21 UTC	PAID OUT	USD 1,069.00		DFH DFH	Paying	Megan Strong	APP			
528	2023-08-03 11:09:11 UTC	BILL INITIATOR RETRACT	USD 4,000.00		DFH DFH	Request	ari baby	APP			
529	2023-08-01 13:41:27 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	krystal groff	APP			
530	2023-08-01 15:13:20 UTC	BILL INITIATOR RETRACT	USD 2,069.00	please	DFH DFH	Request	Li	APP			
531	2023-08-01 00:43:41 UTC	PAID OUT	USD 1,020.00		DFH DFH	Paying	Laci Tufte	APP			
532	2023-07-30 23:02:48 UTC	PAID OUT	USD 350.00		DFH DFH	Paying	racinroom99	APP			
533	2023-07-29 12:25:33 UTC	PAID OUT	USD 369.00		DFH DFH	Paying	krystal groff	APP			
534	2023-07-28 12:26:18 UTC	PAID OUT	USD 425.00		DFH DFH	Paying	racinroom99	APP			
535	2023-07-28 11:20:10 UTC	PAID OUT	USD 669.00		DFH DFH	Paying	krystal groff	APP			
536	2023-07-27 06:09:02 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	krystal groff	APP			
537	2023-07-27 12:44:00 UTC	PAID OUT	USD 425.00		DFH DFH	Paying	racinroom99	APP			
538	2023-07-25 13:11:08 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Julie Bickle	APP			
539	2023-07-24 15:28:53 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	krystal groff	APP			
540	2023-07-24 15:28:44 UTC	PAID OUT	USD 289.00		DFH DFH	Paying	krystal groff	APP			
541	2023-07-24 15:11:20 UTC	PAID OUT	USD 8.00		DFH DFH	Request	krystal groff	APP			
542	2023-07-23 15:58:49 UTC	BILL INITIATOR RETRACT	USD 200.00		DFH DFH	Request	Julie Bickle	APP			
543	2023-07-21 17:30:08 UTC	PAID OUT	USD 300.00		DFH DFH	Request	krystal groff	APP			
544	2023-07-20 23:23:21 UTC	BILL INITIATOR RETRACT	USD 250.00	friday allowance????????	DFH DFH	Request	krystal groff	APP			
545	2023-07-18 18:16:43 UTC	PAID OUT	USD 500.00	stop food shit i need	DFH DFH	Request	krystal groff	APP			
546	2023-07-17 27:03:03 UTC	EXPIRED WAITING ON SENDER	USD 4,069.00	we need help daddy #1 miss you	DFH DFH	Request	Li	APP			
547	2023-07-15 01:29:14 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	racinroom99	APP			
548	2023-07-14 19:42:54 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	racinroom99	APP			
549	2023-07-13 20:42:42 UTC	BILL GETTER REFUSED	USD 5,069.00	me and my baby girl, it would mean the world	DFH DFH	Request	Li	APP			
550	2023-07-11 19:18:10 UTC	BILL INITIATOR RETRACT	USD 5,069.00	for me and my baby, please, check snap scroll up	DFH DFH	Request	Li	APP			
551	2023-07-09 23:59:49 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
552	2023-07-09 20:11:57 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Larry Dale	APP			
553	2023-07-09 19:36:34 UTC	AUTOMATICALLY BLOCKED	USD 500.00		DFH DFH	Request	Kassandra Vroman	APP			
554	2023-07-09 15:33:04 UTC	AUTOMATICALLY BLOCKED	USD 1,500.00		DFH DFH	Request	Kassandra Vroman	APP			
555	2023-07-06 19:31:14 UTC	AUTOMATICALLY BLOCKED	USD 1,500.00		DFH DFH	Paying	Kassandra Vroman	APP			
556	2023-07-05 03:47:32 UTC	PAID OUT	USD 750.00		DFH DFH	Paying	Larry Dale	APP			
557	2023-07-05 02:03:01 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	racinroom99	APP			
558	2023-07-04 15:51:11 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
559	2023-07-04 21:40:42 UTC	PAID OUT	USD 750.00		DFH DFH	Paying	Dew	APP			
560	2023-07-01 21:11:07 UTC	PAID OUT	USD 700.00		DFH DFH	Paying	Sarah Giehl	APP			
561	2023-07-01 18:16:16 UTC	PAID OUT	USD 500.00	room	DFH DFH	Paying	Li	APP			
562	2023-06-29 23:03:24 UTC	PAID OUT	USD 3,000.00		DFH DFH	Paying	ari baby	APP			
563	2023-06-29 20:50:07 UTC	PAID OUT	USD 199.00		DFH DFH	Paying	Alexander Houghaling	APP			
564	2023-06-29 20:33:49 UTC	PAID OUT	USD 1.00	Krystal	DFH DFH	Request	Alexander Houghaling	APP			
565	2023-06-29 18:00:24 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 250.00		DFH DFH	Paying	racinroom99	APP			
566	2023-06-29 18:00:12 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		DFH DFH	Paying	racinroom99	APP			
567	2023-06-29 17:59:43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH	Paying	racinroom99	APP			
568	2023-06-27 22:27:13 UTC	PAID OUT	USD 499.00		DFH DFH	Paying	Li	APP			
569	2023-06-27 22:06:12 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Sarah Giehl	APP			
570	2023-06-27 14:14:08 UTC	PAID OUT	USD 2,000.00		DFH DFH	Request	ari baby	APP			
571	2023-06-24 02:27:31 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999.00		DFH DFH	Paying	ari baby	APP			
572	2023-06-24 02:27:20 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,998.00		DFH DFH	Paying	ari baby	APP			
573	2023-06-24 02:27:05 UTC	PAID OUT	USD 2,999.00		DFH DFH	Paying	ari baby	APP			
574	2023-06-24 01:13:49 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 4,996.00		DFH DFH	Paying	ari baby	APP			
575	2023-06-23 22:14:11 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 3,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
576	2023-06-23 22:13:28 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 4,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
577	2023-06-23 18:37:49 UTC	PAID OUT	USD 450.00		DFH DFH	Paying	krystal groff	APP			
578	2023-06-23 18:27:17 UTC	PAID OUT	USD 1.00		DFH DFH	Request	krystal groff	APP			
579	2023-06-23 17:28:00 UTC	PAID OUT	USD 1.00		DFH DFH	Paying	krystal groff	APP			
580	2023-06-19 23:25:14 UTC	BILL GETTER REFUSED	USD 1.00	walmart	DFH DFH	Request	krystal groff	APP			
581	2023-06-18 22:00:19 UTC	PAID OUT	USD 169.00		DFH DFH	Paying	krystal groff	APP			
582	2023-06-18 03:39:19 UTC	PAID OUT	USD 600.00		DFH DFH	Paying	Megan Strong	APP			
583	2023-06-16 22:39:33 UTC	PAID OUT	USD 450.00		DFH DFH	Paying	Sarah Giehl	APP			
584	2023-06-16 18:11:45 UTC	PAID OUT	USD 275.00		DFH DFH	Paying	krystal groff	APP			
585	2023-06-16 15:21:47 UTC	BILL INITIATOR RETRACT	USD 300.00	need	DFH DFH	Request	krystal groff	APP			
586	2023-06-14 12:40:34 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
587	2023-06-14 12:33:18 UTC	PAID OUT	USD 1.00		DFH DFH	Request	Krystal Groff	APP			
588	2023-06-14 12:32:21 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Krystal Groff	APP			
589	2023-06-14 03:01:32 UTC	BILL GETTER REFUSED	USD 500.00	last gift for video purchase	DFH DFH	Request	Amy Hulslander	APP			
590	2023-06-13 12:47:17 UTC	BILL INITIATOR RETRACT	USD 1.00	shoppings	DFH DFH	Request	Krystal Groff	APP			
591	2023-06-11 20:25:24 UTC	BILL GETTER REFUSED	USD 200.00	i sent you a FB message	DFH DFH	Request	Julie Bickle	APP			
592	2023-06-11 18:52:25 UTC	BILL GETTER REFUSED	USD 400.00		DFH DFH	Request	Kristen Koshpough	APP			
593	2023-06-10 06:36:37 UTC	PAID OUT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
594	2023-06-10 18:08:50 UTC	PAID OUT	USD 300.00	smokes answer phone	DFH DFH	Paying	Sarah Giehl	APP			
595	2023-06-09 13:15:09 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	racinroom99	APP			
596	2023-06-09 10:13:25 UTC	PAID OUT	USD 389.00		DFH DFH	Paying	Krystal Groff	APP			
597	2023-06-07 15:54:03 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
598	2023-06-07 15:00:38 UTC	BILL INITIATOR RETRACT	USD 1.00	smokes	DFH DFH	Request	Krystal Groff	APP			
599	2023-06-07 15:41:37 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Krystal Groff	APP			
600	2023-06-07 12:14:02 UTC	BILL INITIATOR RETRACT	USD 1.00		DFH DFH	Request	Krystal Groff	APP			
601	2023-06-06 21:56:11 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Amy Hulslander	APP			
602	2023-06-05 21:18:33 UTC	BILL INITIATOR RETRACT	USD 200.00	i sent u a message on FB	DFH DFH	Request	Julie Bickle	APP			
603	2023-06-05 21:05:02 UTC	BILL INITIATOR RETRACT	USD 612.00	all need for rental	DFH DFH	Request	Amy Hulslander	APP			
604	2023-06-05 18:30:02 UTC	EXPIRED WAITING ON SENDER	USD 300.00	until i see you again	DFH DFH	Request	C R	APP			
605	2023-06-05 18:06:09 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
606	2023-06-04 12:02:30 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Rachel Dodge	APP			
607	2023-06-03 23:37:25 UTC	PAID OUT	USD 750.00		DFH DFH	Paying	Amy Hulslander	APP			
608	2023-06-03 23:27:15 UTC	PAID OUT	USD 569.00		DFH DFH	Paying	Rachel Dodge	APP			
609	2023-06-03 18:57:35 UTC	PAID OUT	USD 239.00		DFH DFH	Paying	racinroom99	APP			
610	2023-06-03 01:28:32 UTC	PAID OUT	USD 15.00		DFH DFH	Paying	Krystal Groff	APP			
611	2023-06-02 21:10:32 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Rachel Dodge	APP			
612	2023-06-01 14:37:22 UTC	PAID OUT	USD 75.00		DFH DFH	Paying	Krystal Groff	APP			
613	2023-06-01 14:37:05 UTC	PAID OUT	USD 600.00		DFH DFH	Paying	Rachel Dodge	APP			
614	2023-06-01 13:18:39 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
615	2023-05-31 22:31:20 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 669.00		DFH DFH	Paying	Rachel Dodge	APP			
616	2023-05-31 21:57:07 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		DFH DFH	Paying	Rachel Dodge	APP			
617	2023-05-31 21:54:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 669.00		DFH DFH	Paying	Rachel Dodge	APP			
618	2023-05-31 21:53:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 629.00		DFH DFH	Paying	Rachel Dodge	APP			
619	2023-05-31 21:52:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 669.00		DFH DFH	Paying	Rachel Dodge	APP			
620	2023-05-31 19:21:58 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 590.00	smokes cleaning food owe	DFH DFH	Request	Krystal Groff	APP			
621	2023-05-31 17:38:27 UTC	BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
622	2023-05-30 13:46:07 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Rachel Dodge	APP			
623	2023-05-30 13:28:54 UTC	PAID OUT	USD 600.00		DFH DFH	Paying	Rachel Dodge	APP			
624	2023-05-30 00:17:52 UTC	PAID OUT	USD 269.00		DFH DFH	Paying	Rachel Dodge	APP			
625	2023-05-29 22:39:39 UTC	PAID OUT	USD 569.00		DFH DFH	Paying	Rachel Dodge	APP			
626	2023-05-29 21:57:19 UTC	PAID OUT	USD 650.60		DFH DFH	Request	Li	APP			
627	2023-05-28 04:40:16 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Abigail Valentine	APP			
628	2023-05-28 03:18:18 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Abigail Valentine	APP			



	A	B	C	D	E	F	G	H	I	J	K
650	2023-05-28 05:52:31 UTC	DECLINED	USD 1,500.00		DFH DFH	Paying	Abigail Valentine	APP			
651	2023-05-27 19:33:17 UTC	PAID OUT	USD 695.00		DFH DFH	Paying	Sarah Giehl	APP			
652	2023-05-26 20:34:43 UTC	BILL GETTER REFUSED	USD 1.00	babe i can't text you???	DFH DFH	Request	C.R	APP			
653	2023-05-26 18:33:30 UTC	PAID OUT	USD 3,000.00	✓	DFH DFH	Request	ari baby	APP			
654	2023-05-25 12:27:20 UTC	BILL GETTER REFUSED	USD 4,000.00	✓	DFH DFH	Request	ari baby	APP			
655	2023-05-25 00:34:14 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	C.R	APP			
656	2023-05-25 05:33:10 UTC	DECLINED	USD 1,500.00		DFH DFH	Paying	C.R	APP			
657	2023-05-25 05:32:41 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Krystal Grotf	APP			
658	2023-05-24 18:28:51 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	racincom96	APP			
659	2023-05-22 25:55:45 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	C.R	APP			
660	2023-05-22 22:25:37 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
661	2023-05-22 12:36:56 UTC	PAID OUT	USD 260.00		DFH DFH	Paying	C.R	APP			
662	2023-05-21 03:48:31 UTC	PAID OUT	USD 380.00		DFH DFH	Paying	Krystal Grotf	APP			
663	2023-05-20 20:32:25 UTC	BILL INITIATOR RETRACT	USD 780.00	thanks	DFH DFH	Request	Krystal Grotf	APP			
664	2023-05-19 19:19:09 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
665	2023-05-19 17:54:50 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Krystal Grotf	APP			
666	2023-05-18 13:22:32 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Krystal Grotf	APP			
667	2023-05-18 01:32:22 UTC	PAID OUT	USD 3,000.00		DFH DFH	Request	ari baby	APP			
668	2023-05-18 01:32:23 UTC	SENDER WAS REPORTED ABUSIVE	USD 3,000.00		DFH DFH	Request	ari baby	APP			
669	2023-05-18 01:31:13 UTC	SENDER WAS REPORTED ABUSIVE	USD 3,000.00		DFH DFH	Paying	ari baby	APP			
670	2023-05-17 07:27:41 UTC	PAID OUT	USD 100.00		DFH DFH	Request	Krystal Grotf	APP			
671	2023-05-16 10:42:38 UTC	BILL INITIATOR RETRACT	USD 100.00	to leave store	DFH DFH	Request	Krystal Grotf	APP			
672	2023-05-16 07:41:07 UTC	BILL INITIATOR RETRACT	USD 100.00	at store need drink pizz	DFH DFH	Request	Krystal Grotf	APP			
673	2023-05-16 00:05:02 UTC	BILL INITIATOR RETRACT	USD 200.00	ella	DFH DFH	Request	Krystal Grotf	APP			
674	2023-05-16 00:04:48 UTC	BILL INITIATOR RETRACT	USD 200.00	showing self control	DFH DFH	Request	Krystal Grotf	APP			
675	2023-05-16 00:04:24 UTC	BILL INITIATOR RETRACT	USD 200.00	vidclip	DFH DFH	Request	Krystal Grotf	APP			
676	2023-05-16 00:04:09 UTC	BILL INITIATOR RETRACT	USD 200.00	champoo n conditioner	DFH DFH	Request	Krystal Grotf	APP			
677	2023-05-16 00:03:20 UTC	BILL INITIATOR RETRACT	USD 200.00	thruist	DFH DFH	Request	Krystal Grotf	APP			
678	2023-05-16 00:03:05 UTC	BILL INITIATOR RETRACT	USD 200.00	waiting for you	DFH DFH	Request	Krystal Grotf	APP			
679	2023-05-16 00:02:49 UTC	BILL INITIATOR RETRACT	USD 200.00	honesty	DFH DFH	Request	Krystal Grotf	APP			
680	2023-05-16 00:02:35 UTC	BILL INITIATOR RETRACT	USD 200.00	water drinks	DFH DFH	Request	Krystal Grotf	APP			
681	2023-05-15 22:32:22 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Krystal Grotf	APP			
682	2023-05-14 23:33:11 UTC	PAID OUT	USD 360.00		DFH DFH	Paying	Krystal Grotf	APP			
683	2023-05-14 06:47:47 UTC	PAID OUT	USD 400.00	Mother's Day gift	DFH DFH	Paying	Jacob Hutton	APP			
684	2023-05-13 13:36:05 UTC	PAID OUT	USD 400.00	Happy Mother's Day	DFH DFH	Paying	Sarah Giehl	APP			
685	2023-05-13 01:36:26 UTC	PAID OUT	USD 400.00	Happy Mother's Day from Gavin, Gella, and Ella	DFH DFH	Paying	Krystal Grotf	APP			
686	2023-05-12 18:42:16 UTC	PAID OUT	USD 500.00	m day	DFH DFH	Paying	racincom96	APP			
687	2023-05-12 12:04:29 UTC	BILL GETTER REFUSED	USD 100.00	smokes	DFH DFH	Request	Krystal Grotf	APP			
688	2023-05-12 03:59:58 UTC	BILL INITIATOR RETRACT	USD 100.00	why	DFH DFH	Request	Krystal Grotf	APP			
689	2023-05-10 19:03:05 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	racincom96	APP			
690	2023-05-09 23:45:02 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Krystal Grotf	APP			
691	2023-05-08 03:57:00 UTC	PAID OUT	USD 169.00		DFH DFH	Paying	Krystal Grotf	APP			
692	2023-05-02 22:50:37 UTC	PAID OUT	USD 175.00		DFH DFH	Paying	Sarah Giehl	APP			
693	2023-05-02 22:52:38 UTC	PAID OUT	USD 889.00		DFH DFH	Paying	Sarah Giehl	APP			
694	2023-05-02 17:27:59 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	racincom96	APP			
695	2023-05-01 02:37:42 UTC	PAID OUT	USD 480.00		DFH DFH	Paying	Krystal Grotf	APP			
696	2023-04-30 18:20:45 UTC	PAID OUT	USD 260.00		DFH DFH	Paying	Krystal Grotf	APP			
697	2023-04-30 04:54:18 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Anaya	APP			
698	2023-04-28 18:32:01 UTC	PAID OUT	USD 480.00		DFH DFH	Paying	Krystal Grotf	APP			
699	2023-04-25 23:59:00 UTC	PAID OUT	USD 575.00		DFH DFH	Paying	racincom96	APP			
700	2023-04-25 20:56:42 UTC	PAID OUT	USD 260.00		DFH DFH	Paying	Krystal Grotf	APP			
701	2023-04-24 19:44:11 UTC	PAID OUT	USD 780.00		DFH DFH	Paying	Sarah Giehl	APP			
702	2023-04-21 20:11:32 UTC	EXPIRED WAITING ON SENDER	USD 620.00	please	DFH DFH	Request	Li	APP			
703	2023-04-21 13:32:51 UTC	PAID OUT	USD 690.00		DFH DFH	Paying	Krystal Grotf	APP			
704	2023-04-21 12:27:20 UTC	PAID OUT	USD 1.00		DFH DFH	Request	Krystal Grotf	APP			
705	2023-04-20 13:03:15 UTC	BILL GETTER REFUSED	USD 520.00	car registration	DFH DFH	Request	Li	APP			
706	2023-04-19 17:08:00 UTC	BILL INITIATOR RETRACT	USD 520.00	car registration	DFH DFH	Request	Li	APP			
707	2023-04-19 17:18:15 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Julie Bockle	APP			
708	2023-04-18 14:41:34 UTC	PAID OUT	USD 358.00		DFH DFH	Request	Krystal Grotf	APP			
709	2023-04-15 18:46:35 UTC	PAID OUT	USD 999.00		DFH DFH	Paying	Krystal Grotf	APP			
710	2023-04-15 18:42:52 UTC	PAID OUT	USD 1.00		DFH DFH	Paying	Krystal Grotf	APP			
711	2023-04-15 01:34:09 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Krystal Grotf	APP			
712	2023-04-13 15:05:57 UTC	PAID OUT	USD 780.00		DFH DFH	Paying	Krystal Grotf	APP			
713	2023-04-11 15:41:47 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Krystal Grotf	APP			
714	2023-04-11 13:41:27 UTC	BILL GETTER REFUSED	USD 1,500.00	old days	DFH DFH	Request	Krystal Grotf	APP			
715	2023-04-09 01:41:07 UTC	PAID OUT	USD 185.00		DFH DFH	Paying	Krystal Grotf	APP			
716	2023-04-08 20:11:13 UTC	PAID OUT	USD 250.00		DFH DFH	Request	Li	APP			
717	2023-04-08 11:36:30 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Krystal Grotf	APP			
718	2023-04-08 08:48:38 UTC	PAID OUT	USD 30.00	smokes and cranberry juice	DFH DFH	Request	Krystal Grotf	APP			
719	2023-04-07 18:39:03 UTC	PAID OUT	USD 288.00		DFH DFH	Paying	Sarah Giehl	APP			
720	2023-04-07 22:22:48 UTC	PAID OUT	USD 380.00		DFH DFH	Paying	Li	APP			
721	2023-04-03 15:56:33 UTC	PAID OUT	USD 750.00		DFH DFH	Paying	racincom96	APP			
722	2023-04-03 14:08:57 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Krystal Grotf	APP			
723	2023-04-02 18:03:23 UTC	BILL INITIATOR RETRACT	USD 780.00	this will see me through until our date daddy	DFH DFH	Request	Krystal Grotf	APP			
724	2023-04-02 18:06:11 UTC	PAID OUT	USD 998.00		DFH DFH	Paying	Abigail Valentine	APP			
725	2023-04-01 23:03:04 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Krystal Grotf	APP			
726	2023-03-31 12:24:38 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Sarah Giehl	APP			
727	2023-03-29 04:54:50 UTC	PAID OUT	USD 699.00		DFH DFH	Paying	Jessica Sanger	APP			
728	2023-03-27 13:31:00 UTC	PAID OUT	USD 690.00		DFH DFH	Paying	Li	APP			
729	2023-03-27 03:15:48 UTC	PAID OUT	USD 30.00		DFH DFH	Paying	Steph	APP			
730	2023-03-21 23:08:36 UTC	PAID OUT	USD 69.00		DFH DFH	Paying	Steph	APP			
731	2023-03-21 21:56:36 UTC	EXPIRED WAITING ON RECIPIENT	USD 69.00		DFH DFH	Paying	Krystal Grotf	APP			
732	2023-03-21 21:53:58 UTC	PAID OUT	USD 350.00		DFH DFH	Paying	Krystal Grotf	APP			
733	2023-03-21 18:34:52 UTC	BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Bella Grace	APP			
734	2023-03-21 01:36:25 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Krystal Grotf	APP			
735	2023-03-21 01:37:07 UTC	EXCEEDED RETRY EXPIRATION	USD 250.00		DFH DFH	Paying	Krystal Grotf	APP			
736	2023-03-19 14:53:30 UTC	PAID OUT	USD 1,200.00		DFH DFH	Paying	Sarah Giehl	APP			
737	2023-03-18 00:28:50 UTC	PAID OUT	USD 1,095.00		DFH DFH	Paying	Natasha Zilverstein	APP			
738	2023-03-15 23:00:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT			DFH DFH	Paying	Megan Strong	APP			
739	2023-03-15 22:59:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT			DFH DFH	Paying	Megan Strong	APP			
740	2023-03-14 21:01:10 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
741	2023-03-14 01:36:42 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
742	2023-03-14 01:22:26 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Krystal Grotf	APP			
743	2023-03-13 08:14:47 UTC	PAID OUT	USD 480.00		DFH DFH	Paying	Krystal Grotf	APP			
744	2023-03-12 22:06:16 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Julie Bockle	APP			
745	2023-03-12 22:07:01 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Li	APP			
746	2023-03-12 22:06:46 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Krystal Grotf	APP			
747	2023-03-12 20:21:30 UTC	BILL GETTER REFUSED	USD 250.00	thank you	DFH DFH	Request	Julie Bockle	APP			
748	2023-03-12 17:34:39 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	racincom96	APP			
749	2023-03-12 17:34:28 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	racincom96	APP			
750	2023-03-12 17:32:56 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 549.00		DFH DFH	Paying	Krystal Grotf	APP			
751	2023-03-12 17:32:08 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 549.00		DFH DFH	Paying	Krystal Grotf	APP			
752	2023-03-12 17:21:23 UTC	PAID OUT	USD 800.00	i will be a good bitch	DFH DFH	Request	Krystal Grotf	APP			
753	2023-03-12 17:20:59 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Request	Krystal Grotf	APP			
754	2023-03-11 19:19:26 UTC	PAID OUT	USD 400.00	please please please i will be good	DFH DFH	Paying	racincom96	APP			
755	2023-03-11 17:43:25 UTC	PAID OUT	USD 998.00		DFH DFH	Paying	Li	APP			
756	2023-03-11 14:59:16 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	racincom96	APP			
757	2023-03-10 14:24:45 UTC	PAID OUT	USD 869.00		DFH DFH	Paying	Li	APP			
758	2023-03-10 01:46:01 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Krystal Grotf	APP			
759	2023-03-09 22:06:48 UTC	PAID OUT	USD 699.00		DFH DFH	Request	Li	APP			
760	2023-03-08 04:03:25 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Li	APP			
761	2023-03-07 17:33:35 UTC	PAID OUT	USD 780.00		DFH DFH	Paying	Krystal Grotf	APP			
762	2023-03-07 00:54:44 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Tori	APP			

	A	B	C	D	E	F	G	H	I	J	K
822	2023-02-25 18:03:14 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
823	2023-02-24 20:10:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400.00		DFH DFH	Paying	Sarah Giehl	APP			
824	2023-02-24 20:09:57 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400.00		DFH DFH	Paying	Sarah Giehl	APP			
825	2023-02-24 16:31:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 5,000.00	Q	DFH DFH	Request	Lee	APP			
826	2023-02-22 17:56:32 UTC	PAID_OUT	USD 440.00		DFH DFH	Paying	Krystal Groff	APP			
827	2023-02-21 13:02:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 50.00	stuck in Texas need help desperate or I wouldn't a	DFH DFH	Request	Tania Wilson	APP			
828	2023-02-21 07:35:03 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
829	2023-02-21 00:14:01 UTC	PAID_OUT	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			
830	2023-02-20 13:05:37 UTC	PAID_OUT	USD 600.00		DFH DFH	Paying	vacationmom96	APP			
831	2023-02-19 22:52:29 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	vacationmom96	APP			
832	2023-02-19 22:07:24 UTC	PAID_OUT	USD 69.00		DFH DFH	Paying	Lib	APP			
833	2023-02-19 13:05:43 UTC	PAID_OUT	USD 140.00		DFH DFH	Paying	Krystal Groff	APP			
834	2023-02-19 03:26:38 UTC	PAID_OUT	USD 769.00		DFH DFH	Paying	BABMM	APP			
835	2023-02-18 21:24:00 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Dew	APP			
836	2023-02-18 15:41:10 UTC	PAID_OUT	USD 380.00		DFH DFH	Paying	Sarah Giehl	APP			
837	2023-02-17 23:21:00 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Lib	APP			
838	2023-02-17 20:03:34 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	vacationmom98	APP			
839	2023-02-17 17:34:20 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	vacationmom98	APP			
840	2023-02-17 03:36:00 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
841	2023-02-17 03:17:04 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Lee	APP			
842	2023-02-16 21:06:54 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Lib	APP			
843	2023-02-15 18:59:13 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
844	2023-02-15 18:59:45 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	vacationmom96	APP			
845	2023-02-15 02:23:33 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Natalia Zilberstein	APP			
846	2023-02-14 17:31:09 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Sarah Giehl	APP			
847	2023-02-14 01:52:54 UTC	PAID_OUT	USD 300.00	happy valentine day	DFH DFH	Paying	Guadalupe A. Mendoza	APP			
848	2023-02-14 01:50:59 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
849	2023-02-14 01:50:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Lib	APP			
850	2023-02-13 05:19:34 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Lib	APP			
851	2023-02-13 05:19:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Lib	APP			
852	2023-02-13 05:19:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Lib	APP			
853	2023-02-13 05:18:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Lib	APP			
854	2023-02-13 04:00:13 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
855	2023-02-13 04:00:04 UTC	BILL GETTER REFUSED	USD 100.00	scotids	DFH DFH	Request	Krystal Groff	APP			
856	2023-02-12 17:34:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 50.00		DFH DFH	Paying	Lib	APP			
857	2023-02-12 04:31:21 UTC	PAID_OUT	USD 50.00		DFH DFH	Paying	Krystal Groff	APP			
858	2023-02-11 21:30:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Lib	APP			
859	2023-02-11 16:59:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Lib	APP			
860	2023-02-11 16:17:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Lib	APP			
861	2023-02-11 16:17:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 792.00		DFH DFH	Paying	Lib	APP			
862	2023-02-11 15:27:47 UTC	PAID_OUT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
863	2023-02-11 15:27:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Lib	APP			
864	2023-02-11 14:44:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Sarah Giehl	APP			
865	2023-02-11 14:44:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
866	2023-02-11 14:44:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 250.00		DFH DFH	Paying	Sarah Giehl	APP			
867	2023-02-11 14:37:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 2,000.00		DFH DFH	Paying	Lib	APP			
868	2023-02-11 14:37:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 19.00		DFH DFH	Paying	Lib	APP			
869	2023-02-11 14:37:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 48.00		DFH DFH	Paying	Lib	APP			
870	2023-02-11 14:31:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 49.00		DFH DFH	Paying	Lib	APP			
871	2023-02-11 14:31:39 UTC	PAID_OUT	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			
872	2023-02-11 14:31:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 49.00		DFH DFH	Paying	Lib	APP			
873	2023-02-11 14:31:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 50.00		DFH DFH	Paying	Lib	APP			
874	2023-02-11 14:30:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Lib	APP			
875	2023-02-11 14:30:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Lib	APP			
876	2023-02-11 14:30:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Lib	APP			
877	2023-02-11 14:30:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Lib	APP			
878	2023-02-11 14:30:01 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Lib	APP			
879	2023-02-11 14:29:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,500.00		DFH DFH	Paying	Lib	APP			
880	2023-02-11 11:18:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 10,000.00		DFH DFH	Request	Lib	APP			
881	2023-02-11 08:49:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 7,500.00		DFH DFH	Request	Lib	APP			
882	2023-02-11 03:56:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Lib	APP			
883	2023-02-10 21:19:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Lib	APP			
884	2023-02-10 21:18:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Lib	APP			
885	2023-02-10 20:57:34 UTC	BILL GETTER REFUSED	USD 400.00		DFH DFH	Request	Krystal Groff	APP			
886	2023-02-10 20:57:22 UTC	BILL GETTER REFUSED	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
887	2023-02-10 20:57:13 UTC	BILL GETTER REFUSED	USD 600.00		DFH DFH	Request	Krystal Groff	APP			
888	2023-02-10 20:57:01 UTC	BILL GETTER REFUSED	USD 600.00		DFH DFH	Request	Krystal Groff	APP			
889	2023-02-10 20:56:44 UTC	BILL GETTER REFUSED	USD 250.00		DFH DFH	Request	Krystal Groff	APP			
890	2023-02-10 20:56:32 UTC	BILL GETTER REFUSED	USD 250.00	Friday chimp change	DFH DFH	Request	Krystal Groff	APP			
891	2023-02-10 17:08:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 10,000.00		DFH DFH	Request	Lib	APP			
892	2023-02-10 12:33:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 999.00		DFH DFH	Paying	Lib	APP			
893	2023-02-10 12:33:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Lib	APP			
894	2023-02-10 12:33:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Lib	APP			
895	2023-02-10 12:33:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Lib	APP			
896	2023-02-10 12:32:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Lib	APP			
897	2023-02-10 12:32:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Lib	APP			
898	2023-02-10 03:28:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Lib	APP			
899	2023-02-09 15:56:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 48.00		DFH DFH	Paying	Lib	APP			
900	2023-02-09 15:59:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Lib	APP			
901	2023-02-09 15:58:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 149.00		DFH DFH	Paying	Lib	APP			
902	2023-02-09 15:58:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Lib	APP			



	A	B	C	D	E	F	G	H	I	J	K
883	2023-02-09 15:58:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Lis	APP			
884	2023-02-09 13:30:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,400.00		DFH DFH	Request	Lis	APP			
885	2023-02-09 13:16:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 899.00		DFH DFH	Paying	Lis	APP			
886	2023-02-09 13:16:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 49.00		DFH DFH	Paying	Lis	APP			
887	2023-02-09 13:15:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Lis	APP			
888	2023-02-09 13:15:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Lis	APP			
889	2023-02-09 13:13:38 UTC	PAID_OUT	USD 199.00		DFH DFH	Paying	Kyvala Groff	APP			
890	2023-02-09 09:25:35 UTC	PAID_OUT	USD 250.00	help	DFH DFH	Request	Kyvala Groff	APP			
891	2023-02-09 02:25:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	racingmom68	APP			
892	2023-02-09 02:25:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	racingmom68	APP			
893	2023-02-08 15:44:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Lis	APP			
894	2023-02-08 15:40:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Lis	APP			
895	2023-02-08 15:39:48 UTC	PAID_OUT	USD 49.00		DFH DFH	Paying	Lis	APP			
896	2023-02-08 15:39:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 68.00		DFH DFH	Paying	Lis	APP			
897	2023-02-08 15:39:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 189.00		DFH DFH	Paying	Lis	APP			
898	2023-02-08 15:39:07 UTC	PAID_OUT	USD 199.00		DFH DFH	Paying	Lis	APP			
899	2023-02-08 15:38:57 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Lis	APP			
900	2023-02-08 15:38:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 349.00		DFH DFH	Paying	Lis	APP			
901	2023-02-08 15:38:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Lis	APP			
902	2023-02-08 15:38:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Lis	APP			
903	2023-02-08 15:38:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Lis	APP			
904	2023-02-08 15:37:52 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,700.00		DFH DFH	Paying	Lis	APP			
905	2023-02-08 15:36:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Lis	APP			
906	2023-02-08 03:36:03 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 150.00		DFH DFH	Paying	racingmom68	APP			
907	2023-02-07 20:07:00 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Lis	APP			
908	2023-02-07 20:06:44 UTC	PAID_OUT	USD 68.00		DFH DFH	Paying	Lis	APP			
909	2023-02-07 20:06:34 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 98.00		DFH DFH	Paying	Lis	APP			
910	2023-02-07 20:06:20 UTC	PAID_OUT	USD 99.00		DFH DFH	Paying	Lis	APP			
911	2023-02-07 20:06:06 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Lis	APP			
912	2023-02-07 20:05:55 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Lis	APP			
913	2023-02-07 20:05:46 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Lis	APP			
914	2023-02-07 20:05:32 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Lis	APP			
915	2023-02-07 20:05:21 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Lis	APP			
916	2023-02-07 01:33:43 UTC	PAID_OUT	USD 199.00		DFH DFH	Paying	Lis	APP			
917	2023-02-07 01:33:24 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Lis	APP			
918	2023-02-07 01:33:08 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Lis	APP			
919	2023-02-07 01:32:52 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 559.00		DFH DFH	Paying	Lis	APP			
920	2023-02-07 01:32:14 UTC	PAID_OUT	USD 499.00		DFH DFH	Paying	Lis	APP			
921	2023-02-07 01:31:43 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Lis	APP			
922	2023-02-07 01:31:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	Lis	APP			
923	2023-02-06 15:02:25 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Request	Lis	APP			
924	2023-02-06 13:50:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Lis	APP			
925	2023-02-05 20:57:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 269.00		DFH DFH	Paying	Sarah Giehl	APP			
926	2023-02-05 20:48:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 150.00		DFH DFH	Paying	Sarah Giehl	APP			
927	2023-02-05 17:57:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	racingmom68	APP			
928	2023-02-05 16:21:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	Lis	APP			
929	2023-02-05 16:21:03 UTC	PAID_OUT	USD 189.00		DFH DFH	Paying	Lis	APP			
930	2023-02-05 16:20:47 UTC	PAID_OUT	USD 189.00		DFH DFH	Paying	Lis	APP			
931	2023-02-05 16:20:25 UTC	PAID_OUT	USD 199.00		DFH DFH	Paying	Lis	APP			
932	2023-02-05 16:20:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Lis	APP			
933	2023-02-05 16:17:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,500.00		DFH DFH	Request	Lis	APP			
934	2023-02-05 15:57:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Lis	APP			
935	2023-02-05 15:55:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Lis	APP			
936	2023-02-05 15:18:24 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Lis	APP			
937	2023-02-05 14:36:08 UTC	PAID_OUT	USD 1,500.00		DFH DFH	Paying	Dev	APP			
938	2023-02-05 14:36:10 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Kyvala Groff	APP			
939	2023-02-05 02:35:28 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	racingmom68	APP			
940	2023-02-05 02:35:29 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	racingmom68	APP			
941	2023-01-31 17:17:31 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Kyvala Groff	APP			
942	2023-01-31 17:56:02 UTC	BILL_NITATOR_RETRACT	USD 1,000.00		DFH DFH	Request	Kyvala Groff	APP			
943	2023-01-31 12:45:58 UTC	BILL_NITATOR_RETRACT	USD 1,000.00	amazon amazon777	DFH DFH	Request	Kyvala Groff	APP			
944	2023-01-30 22:09:50 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	racingmom68	APP			
945	2023-01-30 15:58:19 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	racingmom68	APP			
946	2023-01-29 15:54:41 UTC	PAID_OUT	USD 700.00		DFH DFH	Paying	Sarah Giehl	APP			
947	2023-01-29 01:18:16 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Kyvala Groff	APP			
948	2023-01-28 20:45:33 UTC	PAID_OUT	USD 450.00		DFH DFH	Paying	racingmom68	APP			
949	2023-01-28 01:51:07 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Kota N Bloom	APP			
950	2023-01-28 01:38:38 UTC	PAID_OUT	USD 150.00		DFH DFH	Paying	racingmom68	APP			
951	2023-01-27 04:18:20 UTC	PAID_OUT	USD 700.00		DFH DFH	Paying	Sarah Giehl	APP			
952	2023-01-26 16:51:17 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kyvala Groff	APP			
953	2023-01-26 16:50:17 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	Kota N Bloom	APP			
954	2023-01-26 03:10:37 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	racingmom68	APP			
955	2023-01-26 03:03:58 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	racingmom68	APP			
956	2023-01-25 04:17:36 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kyvala Groff	APP			
957	2023-01-24 03:08:42 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Sarah Giehl	APP			
958	2023-01-22 21:08:21 UTC	PAID_OUT	USD 200.00	I sent you a Facebook message	DFH DFH	Request	Julie Biddle	APP			
959	2023-01-22 07:30:30 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kyvala Groff	APP			
960	2023-01-21 19:36:45 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kyvala Groff	APP			
961	2023-01-21 15:06:21 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	racingmom68	APP			
962	2023-01-21 14:51:52 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kyvala Groff	APP			
973	2023-01-21 13:55:14 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Sarah Giehl	APP			
974	2023-01-21 13:55:00 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
975	2023-01-21 13:48:48 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			

	A	B	C	D	E	F	G	H	I	J	K
320	2022-01-21 13:48:16 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Sarah Giehl	APP			
321	2022-01-21 13:46:58 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 1,500.00		DFH DFH	Paying	Sarah Giehl	APP			
322	2022-01-20 01:58:24 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	racahgmom96	APP			
323	2022-01-20 01:47:15 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
324	2022-01-19 13:06:19 UTC	PAID_OUT	USD 2,000.00		DFH DFH	Paying	BASMEI	APP			
325	2022-01-18 22:51:02 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
326	2022-01-18 08:48:14 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
327	2022-01-16 05:58:25 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Sarah Giehl	APP			
328	2022-01-16 02:16:11 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Sarah Giehl	APP			
329	2022-01-15 23:30:05 UTC	PAID_OUT	USD 400.00	holiday gift to help with rent hardship	DFH DFH	Paying	Casey Hess	APP			
330	2022-01-15 23:17:07 UTC	PAID_OUT	USD 150.00		DFH DFH	Paying	Li	APP			
331	2022-01-15 22:12:39 UTC	PAID_OUT	USD 450.00		DFH DFH	Paying	Krystal Groff	APP			
332	2022-01-15 22:03:31 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
333	2022-01-15 22:03:30 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	racahgmom96	APP			
334	2022-01-14 23:50:53 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kyla N Bloom	APP			
335	2022-01-14 23:37:19 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kyla N Bloom	APP			
336	2022-01-14 14:38:22 UTC	PAID_OUT	USD 2,000.00		DFH DFH	Paying	Christina Sholl	APP			
337	2022-01-12 21:47:08 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Sarah Giehl	APP			
338	2022-01-12 21:40:50 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	racahgmom96	APP			
339	2022-01-11 18:40:38 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
340	2022-01-09 12:17:14 UTC	BILL_GETTER_REFUSED	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
341	2022-01-09 12:17:00 UTC	BILL_GETTER_REFUSED	USD 500.00	video	DFH DFH	Request	Krystal Groff	APP			
342	2022-01-09 12:16:48 UTC	BILL_GETTER_REFUSED	USD 500.00	video	DFH DFH	Request	Krystal Groff	APP			
343	2022-01-09 12:16:31 UTC	BILL_GETTER_REFUSED	USD 500.00	video	DFH DFH	Request	Krystal Groff	APP			
344	2022-01-09 12:16:17 UTC	BILL_GETTER_REFUSED	USD 500.00	video	DFH DFH	Request	Krystal Groff	APP			
345	2022-01-09 02:19:35 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Sarah Giehl	APP			
346	2022-01-08 14:55:30 UTC	BILL_INITIATOR_RETRACT	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
347	2022-01-08 04:48:18 UTC	BILL_INITIATOR_RETRACT	USD 500.00	I sent video and you received it on messenger	DFH DFH	Request	Krystal Groff	APP			
348	2022-01-08 02:26:11 UTC	PAID_OUT	USD 2,000.00		DFH DFH	Paying	Christina Sholl	APP			
349	2022-01-07 21:20:40:12 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	racahgmom96	APP			
350	2022-01-06 03:39:06 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
351	2022-01-05 13:50:11 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
352	2022-01-05 09:33:58 UTC	BILL_GETTER_REFUSED	USD 20.00	I need food	DFH DFH	Request	stothwa	APP			
353	2022-01-03 08:35:23 UTC	BILL_GETTER_REFUSED	USD 25.00	so I can get home	DFH DFH	Request	stothwa	APP			
354	2022-01-02 29:29:29 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	Sarah Giehl	APP			
355	2022-12-31 19:31:10 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	racahgmom96	APP			
356	2022-12-31 19:29:53 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	racahgmom96	APP			
357	2022-12-31 14:02:40 UTC	PAID_OUT	USD 250.00		DFH DFH	Request	Julie Blake	APP			
358	2022-12-30 15:44:46 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
359	2022-12-30 02:02:06 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Sarah Giehl	APP			
360	2022-12-29 18:44:46 UTC	PAID_OUT	USD 475.00		DFH DFH	Paying	Julie Blake	APP			
361	2022-12-29 15:17:06 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
362	2022-12-28 01:32:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	Sarah Giehl	APP			
363	2022-12-28 01:32:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Sarah Giehl	APP			
364	2022-12-28 01:32:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
365	2022-12-28 01:31:52 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Sarah Giehl	APP			
366	2022-12-28 01:31:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 750.00		DFH DFH	Paying	Sarah Giehl	APP			
367	2022-12-28 01:31:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 999.00	drinks	DFH DFH	Paying	Sarah Giehl	APP			
368	2022-12-28 01:30:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00	drinks	DFH DFH	Paying	Sarah Giehl	APP			
369	2022-12-28 00:40:30 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Corinne Casabolt	APP			
370	2022-12-28 00:26:34 UTC	PAID_OUT	USD 850.00		DFH DFH	Paying	racahgmom96	APP			
371	2022-12-24 16:47:45 UTC	PAID_OUT	USD 750.00		DFH DFH	Paying	racahgmom96	APP			
372	2022-12-24 16:01:03 UTC	BILL_GETTER_REFUSED	USD 40.00	xmas	DFH DFH	Request	Shella Gay	APP			
373	2022-12-23 01:28:34 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
374	2022-12-23 01:28:20 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
375	2022-12-23 01:27:53 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			
376	2022-12-23 01:18:27 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 750.00		DFH DFH	Paying	Krystal Groff	APP			
377	2022-12-21 19:18:38 UTC	PAID_OUT	USD 400.00	me n sis to shop for king lay and sparrow	DFH DFH	Request	Krystal Groff	APP			
378	2022-12-21 19:18:36 UTC	PAID_OUT	USD 350.00	reimburse	DFH DFH	Request	Krystal Groff	APP			
379	2022-12-20 02:33:50 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	racahgmom96	APP			
380	2022-12-20 01:44:52 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Daniel Schlegel	APP			
381	2022-12-18 23:58:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,400.00		DFH DFH	Paying	Dev	APP			
382	2022-12-18 21:14:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Krystal Groff	APP			
383	2022-12-18 21:14:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	Krystal Groff	APP			
384	2022-12-18 18:05:02 UTC	PAID_OUT	USD 1,500.00		DFH DFH	Paying	racahgmom96	APP			
385	2022-12-17 19:19:21 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	racahgmom96	APP			
386	2022-12-17 04:45:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,999.00		DFH DFH	Paying	ari baby	APP			
387	2022-12-17 04:45:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 3,000.00		DFH DFH	Paying	ari baby	APP			
388	2022-12-17 04:44:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 3,089.00		DFH DFH	Paying	ari baby	APP			
389	2022-12-17 02:08:33 UTC	PAID_OUT	USD 4,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
390	2022-12-17 02:06:57 UTC	PAID_OUT	USD 4,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
391	2022-12-17 02:06:57 UTC	DECLINED	USD 4,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
392	2022-12-14 18:12:22 UTC	PAID_OUT	USD 900.00		DFH DFH	Paying	racahgmom96	APP			
393	2022-12-14 04:12:10 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	racahgmom96	APP			
394	2022-12-12 18:40:31 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
395	2022-12-12 16:29:31 UTC	BILL_GETTER_REFUSED	USD 1,000.00	XRD	DFH DFH	Request	Krystal Groff	APP			
396	2022-12-11 18:45:28 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Dev	APP			
397	2022-12-11 13:07:00 UTC	PAID_OUT	USD 1.00	send me \$1 can go get a phone today	Li	Paying	DFH DFH	APP			
398	2022-12-11 10:16:00 UTC	PAID_OUT	USD 1.00	add snap Leiflandbaby	Li	Paying	DFH DFH	APP			
399	2022-12-11 01:59:38 UTC	PAID_OUT	USD 1.00	646020831	DFH DFH	Paying	Li	APP			
400	2022-12-10 08:02:41 UTC	PAID_OUT	USD 1.00	????? what's your Snapchat	DFH DFH	Paying	DFH DFH	APP			
401	2022-12-10 01:36:07 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	racahgmom96	APP			
402	2022-12-09 18:32:59 UTC	PAID_OUT	USD 850.00		DFH DFH	Paying	racahgmom96	APP			
403	2022-12-09 15:07:29 UTC	PAID_OUT	USD 1.00	still on for 18th	Li	Paying	DFH DFH	APP			
404	2022-12-09 15:06:58 UTC	PAID_OUT	USD 1.00	ill go get a new one today if you can help me Q	Li	Paying	DFH DFH	APP			
405	2022-12-09 15:06:22 UTC	PAID_OUT	USD 1.00	sorry for being MIA didn't know how to reach you	Li	Paying	DFH DFH	APP			
406	2022-12-09 15:05:34 UTC	PAID_OUT	USD 1.00	my phones broken, trying to buy new one ASAP	Li	Paying	DFH DFH	APP			
407	2022-12-09 15:03:06 UTC	PAID_OUT	USD 500.00	clock for JustinKnox Xmas	DFH DFH	Paying	Krystal Groff	APP			
408	2022-12-08 21:48:17 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
409	2022-12-07 09:49:56 UTC	BILL_INITIATOR_RETRACT	USD 800.00		DFH DFH	Request	Krystal Groff	APP			
410	2022-12-06 17:58:42 UTC	BILL_INITIATOR_RETRACT	USD 800.00	rest of rent and groceries laundry	DFH DFH	Request	Krystal Groff	APP			
411	2022-12-06 14:54:38 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Li	APP			
412	2022-12-04 17:59:16 UTC	PAID_OUT	USD 800.00		DFH DFH	Paying	racahgmom96	APP			
413	2022-12-03 14:40:15 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Dev	APP			
414	2022-12-03 14:39:45 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 750.00		DFH DFH	Paying	Dev	APP			
415	2022-12-03 01:00:59 UTC	PAID_OUT	USD 750.00		DFH DFH	Paying	Krystal Groff	APP			
416	2022-12-03 00:10:54 UTC	BILL_GETTER_REFUSED	USD 1,800.00	clock	DFH DFH	Request	Krystal Groff	APP			
417	2022-12-02 21:51:39 UTC	BILL_INITIATOR_RETRACT	USD 1,800.00	clock restoration	DFH DFH	Request	Krystal Groff	APP			
418	2022-12-02 09:13:01 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	racahgmom96	APP			
419	2022-12-01 22:08:31 UTC	PAID_OUT	USD 65.00		DFH DFH	Paying	Li	APP			
420	2022-12-01 20:55:15 UTC	PAID_OUT	USD 400.00		DFH DFH	Paying	Li	APP			
421	2022-11-30 18:25:28 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	Li	APP			
422	2022-11-30 22:00:48 UTC	PAID_OUT	USD 870.00		DFH DFH	Paying	Li	APP			
423	2022-11-29 22:20:24 UTC	DECLINED	USD 970.00		DFH DFH	Paying	Li	APP			
424	2022-11-29 18:53:40 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Li	APP			
425	2022-11-29 16:05:47 UTC	PAID_OUT	USD 565.00		DFH DFH	Paying	Li	APP			
426	2022-11-28 04:43:26 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Daniel Schlegel	APP			
427	2022-11-28 04:23:18 UTC	PAID_OUT	USD 501.00		DFH DFH	Paying	Daniel Schlegel	APP			

	A	B	C	D	E	F	G	H	I	J	K
1092	2022-11-28 03:53:32 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Daniel Schlegel	APP			
1093	2022-11-27 12:46:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Request	Us	APP			
1094	2022-11-27 12:45:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Request	Us	APP			
1095	2022-11-26 15:02:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 300.00		DFH DFH	Request	Us	APP			
1096	2022-11-26 14:56:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 169.00		DFH DFH	Paying	Us	APP			
1097	2022-11-26 14:56:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,000.00		DFH DFH	Paying	Us	APP			
1098	2022-11-26 14:53:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 525.00		DFH DFH	Request	Us	APP			
1099	2022-11-26 14:37:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1100	2022-11-26 14:36:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1101	2022-11-26 14:36:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1102	2022-11-26 14:36:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Us	APP			
1103	2022-11-25 19:21:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 49.00		DFH DFH	Paying	Us	APP			
1104	2022-11-25 19:21:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1105	2022-11-25 19:20:21 UTC	PAID OUT	USD 99.00		DFH DFH	Paying	Krystal Groll	APP			
1106	2022-11-25 19:20:10 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1107	2022-11-25 19:19:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1108	2022-11-25 19:19:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1109	2022-11-25 12:40:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1110	2022-11-25 12:40:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 349.00		DFH DFH	Paying	Us	APP			
1111	2022-11-25 12:39:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Us	APP			
1112	2022-11-25 12:39:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1113	2022-11-24 23:15:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1114	2022-11-24 23:15:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1115	2022-11-24 23:14:34 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 349.00		DFH DFH	Paying	Us	APP			
1116	2022-11-24 23:14:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1117	2022-11-24 12:37:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 49.00		DFH DFH	Paying	Us	APP			
1118	2022-11-24 12:37:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 95.00		DFH DFH	Paying	Us	APP			
1119	2022-11-24 12:37:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1120	2022-11-24 12:36:50 UTC	PAID OUT	USD 199.00		DFH DFH	Paying	Us	APP			
1121	2022-11-24 12:36:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Us	APP			
1122	2022-11-23 23:37:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 599.00		DFH DFH	Paying	Us	APP			
1123	2022-11-23 23:03:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 195.00		DFH DFH	Paying	Us	APP			
1124	2022-11-23 22:25:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1125	2022-11-23 22:25:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1126	2022-11-23 22:24:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Us	APP			
1127	2022-11-23 11:51:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 49.00		DFH DFH	Paying	Us	APP			
1128	2022-11-23 11:51:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 90.00		DFH DFH	Paying	Us	APP			
1129	2022-11-23 11:50:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1130	2022-11-23 11:50:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1131	2022-11-23 11:50:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1132	2022-11-23 11:49:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1133	2022-11-22 22:24:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Us	APP			
1134	2022-11-22 22:24:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1135	2022-11-22 22:23:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1136	2022-11-22 21:56:31 UTC	BILL GETTER REFUSED	USD 1,000.00	rem	DFH DFH	Request	Krystal Groll	APP			
1137	2022-11-22 18:51:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1138	2022-11-22 18:49:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 600.00		DFH DFH	Paying	Us	APP			
1139	2022-11-22 18:48:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 600.00		DFH DFH	Paying	Us	APP			
1140	2022-11-22 15:59:32 UTC	BILL GETTER REFUSED	USD 1,000.00	rem	DFH DFH	Request	Krystal Groll	APP			
1141	2022-11-20 19:53:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1142	2022-11-20 19:53:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1143	2022-11-20 19:52:25 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1144	2022-11-20 19:52:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1145	2022-11-20 13:10:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1146	2022-11-20 13:09:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Us	APP			
1147	2022-11-20 13:09:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 149.00		DFH DFH	Paying	Us	APP			
1148	2022-11-20 13:08:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1149	2022-11-20 13:08:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1150	2022-11-20 13:08:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Us	APP			
1151	2022-11-20 13:07:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1152	2022-11-20 13:07:34 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	Us	APP			
1153	2022-11-20 13:02:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Us	APP			
1154	2022-11-20 13:02:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Us	APP			
1155	2022-11-20 02:16:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	Us	APP			
1156	2022-11-20 00:10:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,669.00		DFH DFH	Paying	Us	APP			
1157	2022-11-19 19:20:13 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Krystal Groll	APP			
1158	2022-11-19 14:34:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 399.00		DFH DFH	Paying	Us	APP			

	A	B	C	D	E	F	G	H	I	J	K
1152	2022-11-19 14:15:52 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 198.00		DFH DFH	Paying	Us	APP			
1153	2022-11-19 14:15:41 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Us	APP			
1154	2022-11-19 14:15:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Us	APP			
1155	2022-11-19 14:15:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 349.00		DFH DFH	Paying	Us	APP			
1156	2022-11-19 14:15:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Us	APP			
1157	2022-11-19 14:14:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Us	APP			
1158	2022-11-19 00:29:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 450.00		DFH DFH	Request	Us	APP			
1159	2022-11-18 20:32:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Us	APP			
1160	2022-11-18 20:27:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Us	APP			
1161	2022-11-18 20:27:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Us	APP			
1162	2022-11-18 20:27:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 450.00		DFH DFH	Paying	Us	APP			
1163	2022-11-18 20:26:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 451.00		DFH DFH	Paying	Us	APP			
1164	2022-11-17 19:45:47 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Us	APP			
1165	2022-11-17 19:44:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Us	APP			
1166	2022-11-17 14:39:46 UTC	BILL GETTER REFUSED	USD 300.00		DFH DFH	Request	Krystal Groll	APP			
1167	2022-11-17 14:36:45 UTC	BILL GETTER REFUSED	USD 300.00	ahoooping	DFH DFH	Request	Krystal Groll	APP			
1168	2022-11-17 14:36:31 UTC	BILL GETTER REFUSED	USD 1.00	shopping	DFH DFH	Request	Krystal Groll	APP			
1169	2022-11-18 22:12:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Us	APP			
1170	2022-11-18 20:10:57 UTC	PAID OUT	USD 4,500.00	change my life	DFH DFH	Request	Us	APP			
1171	2022-11-18 18:41:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 50.00		DFH DFH	Paying	Us	APP			
1172	2022-11-18 16:41:11 UTC	PAID OUT	USD 99.00		DFH DFH	Paying	Us	APP			
1173	2022-11-18 16:40:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	Us	APP			
1174	2022-11-18 16:40:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Us	APP			
1175	2022-11-18 16:40:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Us	APP			
1176	2022-11-18 16:37:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 789.00		DFH DFH	Paying	Us	APP			
1177	2022-11-18 16:23:21 UTC	PAID OUT	USD 389.00		DFH DFH	Paying	Us	APP			
1178	2022-11-18 16:13:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 389.00		DFH DFH	Paying	Us	APP			
1179	2022-11-15 23:32:09 UTC	BILL GETTER REFUSED	USD 600.00		DFH DFH	Request	Jamie Parrillo	APP			
1180	2022-11-13 20:33:35 UTC	PAID OUT	USD 280.00	im sorry	DFH DFH	Request	Krystal Groll	APP			
1181	2022-11-13 19:00:56 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Dew	APP			
1182	2022-11-12 20:40:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Kristen Kishpaugh	APP			
1183	2022-11-12 02:04:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	racingmom66	APP			
1184	2022-11-12 02:03:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	racingmom66	APP			
1185	2022-11-12 02:22:17 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Krystal Groll	APP			
1186	2022-11-11 06:17:44 UTC	BILL INITIATOR RETRACT	USD 100.00	paint cleaning shirt	DFH DFH	Request	Krystal Groll	APP			
1187	2022-11-09 20:42:08 UTC	PAID OUT	USD 300.00	shop	DFH DFH	Request	Krystal Groll	APP			
1188	2022-11-09 18:57:48 UTC	PAID OUT	USD 999.00		DFH DFH	Paying	racingmom66	APP			
1189	2022-11-09 15:30:19 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Dew	APP			
1190	2022-11-09 03:31:59 UTC	PAID OUT	USD 50.00	moon 🌙 ritual	DFH DFH	Request	Krystal Groll	APP			
1191	2022-11-09 21:41:24 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	racingmom66	APP			
1192	2022-11-08 16:36:04 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	racingmom66	APP			
1193	2022-11-08 16:35:35 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Erica Michelle Hess	APP			
1194	2022-11-08 16:35:29 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Erica Michelle Hess	APP			
1195	2022-11-08 02:12:03 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Erica Michelle Hess	APP			
1196	2022-11-05 21:56:55 UTC	PAID OUT	USD 225.00		DFH DFH	Paying	Krystal Groll	APP			
1197	2022-11-05 21:15:31 UTC	BILL INITIATOR RETRACT	USD 300.00	perfume saturday night	DFH DFH	Request	Krystal Groll	APP			
1198	2022-11-04 00:00:37 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	racingmom66	APP			
1199	2022-11-03 17:38:24 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 49.00		DFH DFH	Paying	racingmom66	APP			
1200	2022-11-03 17:38:15 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 50.00		DFH DFH	Paying	racingmom66	APP			
1201	2022-11-03 17:38:05 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	racingmom66	APP			
1202	2022-11-03 17:36:02 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	racingmom66	APP			
1203	2022-11-03 17:35:48 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 150.00		DFH DFH	Paying	racingmom66	APP			
1204	2022-11-02 23:06:08 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	racingmom66	APP			
1205	2022-11-02 23:05:46 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 250.00		DFH DFH	Paying	racingmom66	APP			
1206	2022-11-02 21:01:08 UTC	PAID OUT	USD 200.00	cookies	DFH DFH	Request	Krystal Groll	APP			
1207	2022-11-02 02:03:56 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Megan Strong	APP			
1208	2022-11-02 02:03:44 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Megan Strong	APP			
1209	2022-11-02 02:03:06 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	Megan Strong	APP			
1210	2022-11-02 02:02:47 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Megan Strong	APP			
1211	2022-11-02 02:02:28 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Megan Strong	APP			
1212	2022-11-02 02:02:04 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	Megan Strong	APP			
1213	2022-11-01 03:41:40 UTC	PAID OUT	USD 250.00	word kept	DFH DFH	Paying	Krystal Groll	APP			
1214	2022-10-31 23:44:34 UTC	BILL GETTER REFUSED	USD 450.00		DFH DFH	Request	Krystal Groll	APP			
1215	2022-10-31 18:34:41 UTC	BILL GETTER REFUSED	USD 400.00	halloween youth kids	DFH DFH	Request	Krystal Groll	APP			
1216	2022-10-31 12:33:58 UTC	PAID OUT	USD 800.00		DFH DFH	Paying	racingmom66	APP			
1217	2022-10-28 18:14:26 UTC	PAID OUT	USD 300.00	please(s)	DFH DFH	Request	Krystal Groll	APP			
1218	2022-10-28 03:41:58 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Dew	APP			
1219	2022-10-28 03:16:33 UTC	PAID OUT	USD 289.00		DFH DFH	Paying	Cristal Kairis	APP			
1220	2022-10-27 23:38:22 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	racingmom66	APP			
1221	2022-10-27 20:07:03 UTC	BILL INITIATOR RETRACT	USD 300.00	(s) please	DFH DFH	Request	Krystal Groll	APP			
1222	2022-10-26 19:58:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	Jessica Buziak	APP			
1223	2022-10-18 19:58:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	Jessica Buziak	APP			
1224	2022-10-18 19:58:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 149.00		DFH DFH	Paying	Jessica Buziak	APP			
1225	2022-10-18 19:58:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Jessica Buziak	APP			
1226	2022-10-18 19:48:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 350.00		DFH DFH	Paying	Jessica Buziak	APP			
1227	2022-10-18 12:00:20 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Krystal Groll	APP			
1228	2022-10-17 14:24:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 800.00	personals divorce and bus passes to see kids	DFH DFH	Request	Jamie Parrillo	APP			
1229	2022-10-17 14:13:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 800.00	divorce, bus passes/personalfor next level rehab	DFH DFH	Request	Jamie Parrillo	APP			
1230	2022-10-16 00:06:31 UTC	PAID OUT	USD 500.00	Krystal	DFH DFH	Request	Krystal Groll	APP			
1231	2022-10-16 00:04:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00	hello	DFH DFH	Request	Krystal Groll	APP			
1232	2022-10-16 00:04:34 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Request	Krystal Groll	APP			
1233	2022-10-15 23:24:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	racingmom66	APP			

	A	B	C	D	E	F	G	H	I	J	K
1722	2022-10-15 23:24:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	rachngmom66	APP			
1723	2022-10-15 23:23:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 330.00		DFH DFH	Paying	rachngmom66	APP			
1724	2022-10-15 22:54:42 UTC	PAID_OUT	USD 400.00	Krystal n ray	DFH DFH	Request	Krystal Groff	APP			
1725	2022-10-15 03:20:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	Krystal Groff	APP			
1726	2022-10-15 03:20:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
1727	2022-10-15 03:19:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1728	2022-10-15 03:19:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
1729	2022-10-15 03:14:02 UTC	BILL_INITIATOR_RETRACT	USD 1.00		DFH DFH	Request	Krystal Groff	APP			
1730	2022-10-14 20:21:13 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	rachngmom66	APP			
1731	2022-10-13 17:42:30 UTC	PAID_OUT	USD 499.00		DFH DFH	Paying	rachngmom66	APP			
1732	2022-10-12 18:33:09 UTC	BILL_GETTER_REFUSED	USD 50.00		DFH DFH	Request	Jessica Buziak	APP			
1733	2022-10-11 18:59:58 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1734	2022-10-09 19:28:24 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	rachngmom66	APP			
1735	2022-10-09 23:42:32 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	rachngmom66	APP			
1736	2022-10-09 23:42:30 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	Krystal Groff	APP			
1737	2022-10-07 14:50:36 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	Krystal Groff	APP			
1738	2022-10-06 22:13:15 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	rachngmom66	APP			
1739	2022-10-05 20:39:50 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Jessica Buziak	APP			
1740	2022-10-05 21:54:39 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	rachngmom66	APP			
1741	2022-10-05 17:46:32 UTC	PAID_OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
1742	2022-10-05 17:45:19 UTC	PAID_OUT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1743	2022-10-05 14:06:02 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	Jessica Buziak	APP			
1744	2022-10-05 14:05:53 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	Jessica Buziak	APP			
1745	2022-10-05 14:02:00 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Jessica Buziak	APP			
1746	2022-10-04 15:20:30 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	Jessica Buziak	APP			
1747	2022-10-04 15:20:15 UTC	PAID_OUT	USD 99.00		DFH DFH	Paying	Jessica Buziak	APP			
1748	2022-10-04 15:19:58 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Jessica Buziak	APP			
1749	2022-10-04 15:19:27 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Jessica Buziak	APP			
1750	2022-10-04 15:19:16 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Jessica Buziak	APP			
1751	2022-10-04 15:18:48 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 250.00		DFH DFH	Paying	Jessica Buziak	APP			
1752	2022-10-03 13:19:20 UTC	PAID_OUT	USD 40.00		DFH DFH	Request	Jessica Buziak	APP			
1753	2022-10-02 23:52:22 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 750.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1754	2022-10-02 23:52:04 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1755	2022-10-02 23:51:50 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 1,500.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1756	2022-10-02 23:51:37 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 1,999.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1757	2022-10-02 23:51:20 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 2,101.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1758	2022-10-02 23:50:14 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 2,500.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1759	2022-10-01 09:55:11 UTC	PAID_OUT	USD 4,169.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1760	2022-10-01 02:31:50 UTC	PAID_OUT	USD 450.00		DFH DFH	Paying	BrianTaraCathyBickle	APP			
1761	2022-09-29 17:37:34 UTC	PAID_OUT	USD 500.00	caomd	DFH DFH	Paying	Jessica Buziak	APP			
1762	2022-09-29 15:44:55 UTC	PAID_OUT	USD 600.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1763	2022-09-28 00:40:11 UTC	PAID_OUT	USD 200.00	laundry wepmans	DFH DFH	Request	Krystal Groff	APP			
1764	2022-09-28 00:12:49 UTC	PAID_OUT	USD 269.00		DFH DFH	Paying	Jessica Buziak	APP			
1765	2022-09-28 00:12:35 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Megan Shimp	APP			
1766	2022-09-28 00:23:49 UTC	DECLINED	USD 700.00		DFH DFH	Paying	Lindsay F	APP			
1767	2022-09-28 00:22:28 UTC	DECLINED	USD 750.00		DFH DFH	Paying	Lindsay F	APP			
1768	2022-09-28 00:19:48 UTC	DECLINED	USD 750.00		DFH DFH	Paying	Lindsay F	APP			
1769	2022-09-28 00:18:29 UTC	DECLINED	USD 750.00		DFH DFH	Paying	Lindsay F	APP			
1770	2022-09-28 00:17:32 UTC	PAID_OUT	USD 200.00	really	DFH DFH	Request	Krystal Groff	APP			
1771	2022-09-25 08:03:18 UTC	BILL_GETTER_REFUSED	USD 200.00	smokes hair cut life	DFH DFH	Request	Krystal Groff	APP			
1772	2022-09-24 03:04:08 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Erin Michelle Hess	APP			
1773	2022-09-24 21:31:08 UTC	BILL_GETTER_REFUSED	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1774	2022-09-24 20:27:45 UTC	BILL_GETTER_REFUSED	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1775	2022-09-20 20:58:08 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	rachngmom66	APP			
1776	2022-09-19 18:02:37 UTC	PAID_OUT	USD 499.00	food clothes just a day	DFH DFH	Request	Krystal Groff	APP			
1777	2022-09-16 04:26:19 UTC	PAID_OUT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
1778	2022-09-16 03:41:38 UTC	BILL_INITIATOR_RETRACT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1779	2022-09-15 07:59:07 UTC	BILL_INITIATOR_RETRACT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1780	2022-09-15 21:14:10 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	rachngmom66	APP			
1781	2022-09-15 13:19:31 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	rachngmom66	APP			
1782	2022-09-11 00:03:43 UTC	PAID_OUT	USD 350.00		DFH DFH	Request	Krystal Groff	APP			
1783	2022-09-10 20:47:38 UTC	BILL_GETTER_REFUSED	USD 350.00		DFH DFH	Request	Krystal Groff	APP			
1784	2022-09-10 18:12:15 UTC	PAID_OUT	USD 299.00		DFH DFH	Paying	rachngmom66	APP			
1785	2022-09-09 20:27:19 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	rachngmom66	APP			
1786	2022-09-08 23:32:13 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	rachngmom66	APP			
1787	2022-09-08 19:47:04 UTC	PAID_OUT	USD 150.00		DFH DFH	Paying	rachngmom66	APP			
1788	2022-09-07 23:28:27 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1789	2022-09-04 19:51:58 UTC	PAID_OUT	USD 20.00		DFH DFH	Paying	Krystal Groff	APP			
1790	2022-09-04 19:51:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 30.00		DFH DFH	Paying	Krystal Groff	APP			
1791	2022-09-04 19:51:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			
1792	2022-09-04 19:51:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 90.00		DFH DFH	Paying	Krystal Groff	APP			
1793	2022-09-04 19:48:11 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	rachngmom66	APP			
1794	2022-09-04 19:47:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	rachngmom66	APP			
1795	2022-09-04 19:47:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 250.00		DFH DFH	Paying	rachngmom66	APP			
1796	2022-09-04 19:47:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	rachngmom66	APP			
1797	2022-09-04 19:47:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	rachngmom66	APP			
1798	2022-09-04 19:47:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	rachngmom66	APP			
1799	2022-09-04 04:06:30 UTC	PAID_OUT	USD 20.00		DFH DFH	Request	Krystal Groff	APP			
1800	2022-09-03 18:35:08 UTC	PAID_OUT	USD 150.00		DFH DFH	Request	Julie Bickle	APP			
1801	2022-09-01 02:44:14 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1802	2022-08-30 21:00:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	rachngmom66	APP			
1803	2022-08-30 21:00:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 520.00		DFH DFH	Paying	rachngmom66	APP			
1804	2022-08-29 15:25:25 UTC	PAID_OUT	USD 300.00	house shrt n cage	DFH DFH	Request	Krystal Groff	APP			
1805	2022-08-29 22:44:48 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	rachngmom66	APP			
1806	2022-08-28 22:33:55 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Prage Palmer	APP			
1807	2022-08-28 19:37:52 UTC	PAID_OUT	USD 699.00		DFH DFH	Paying	rachngmom66	APP			
1808	2022-08-28 19:36:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	rachngmom66	APP			
1809	2022-08-28 19:36:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	rachngmom66	APP			
1810	2022-08-28 19:36:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 700.00		DFH DFH	Paying	rachngmom66	APP			
1811	2022-08-28 00:43:25 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	rachngmom66	APP			
1812	2022-08-27 20:54:00 UTC	PAID_OUT	USD 120.00		DFH DFH	Paying	rachngmom66	APP			
1813	2022-08-26 10:38:55 UTC	BILL_GETTER_REFUSED	USD 1,000.00	for daughter's school clothe	DFH DFH	Request	Jamie Pardin	APP			
1814	2022-08-26 03:15:20 UTC	PAID_OUT	USD 20.00		DFH DFH	Paying	Julie Bickle	APP			
1815	2022-08-25 17:35:58 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			

	A	B	C	D	E	F	G	H	I	J	K
1322	2022-08-25 05:32:40 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1332	2022-08-25 04:40:00 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1333	2022-08-25 04:38:00 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1332	2022-08-25 04:09:03 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 50.00		DFH DFH	Request	Krystal Groff	APP			
1333	2022-08-25 04:08:51 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1334	2022-08-25 03:41:52 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 19.00		DFH DFH	Paying	Krystal Groff	APP			
1332	2022-08-25 03:41:42 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 20.00		DFH DFH	Paying	Krystal Groff	APP			
1332	2022-08-25 03:41:26 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 29.00		DFH DFH	Paying	Krystal Groff	APP			
1333	2022-08-25 03:41:10 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 39.00		DFH DFH	Paying	Krystal Groff	APP			
1333	2022-08-25 03:40:59 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 40.00		DFH DFH	Paying	Krystal Groff	APP			
1332	2022-08-25 03:40:49 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			
1340	2022-08-25 03:40:37 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 50.00		DFH DFH	Paying	Krystal Groff	APP			
1341	2022-08-24 23:13:48 UTC	PAID_OUT	USD 50.00		DFH DFH	Paying	racingmom66	APP			
1342	2022-08-24 23:13:39 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	racingmom66	APP			
1343	2022-08-24 23:12:25 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	racingmom66	APP			
1344	2022-08-24 23:12:12 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	racingmom66	APP			
1345	2022-08-24 23:11:54 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	racingmom66	APP			
1346	2022-08-24 23:11:38 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	racingmom66	APP			
1347	2022-08-24 23:37:31 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	racingmom66	APP			
1348	2022-08-22 01:52:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Kyla N Bloor	APP			
1348	2022-08-22 01:52:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Kyla N Bloor	APP			
1350	2022-08-22 01:51:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paying	Kyla N Bloor	APP			
1351	2022-08-22 00:17:20 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	racingmom66	APP			
1352	2022-08-20 22:38:05 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	racingmom66	APP			
1353	2022-08-20 20:01:41 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
1352	2022-08-19 20:24:21 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	racingmom66	APP			
1352	2022-08-19 03:07:23 UTC	PAID_OUT	USD 799.00		DFH DFH	Paying	Abigail Velazquez	APP			
1359	2022-08-19 04:19:11 UTC	PAID_OUT	USD 350.00	smoked food cleaning	DFH DFH	Request	Krystal Groff	APP			
1355	2022-08-17 23:45:59 UTC	PAID_OUT	USD 700.00		DFH DFH	Paying	Megan Strong	APP			
1355	2022-08-17 21:44:10 UTC	PAID_OUT	USD 415.00		DFH DFH	Paying	racingmom66	APP			
1356	2022-08-14 01:04:08 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1357	2022-08-11 00:04:15 UTC	PAID_OUT	USD 300.00	tried messaging you on FB	DFH DFH	Request	Julie Bickle	APP			
1358	2022-08-10 20:21:59 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1359	2022-08-09 20:55:53 UTC	BILL_INITIATOR_RETRACT	USD 300.00	I tried sending u a FB message	DFH DFH	Request	Julie Bickle	APP			
1358	2022-08-07 23:31:00 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Krystal Groff	APP			
1359	2022-08-04 14:41:18 UTC	EXPIRED_WAITING_ON_SENDER	USD 300.00		DFH DFH	Request	Kristen Koshnough	APP			
1359	2022-08-03 16:36:25 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	racingmom66	APP			
1360	2022-08-02 21:20:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 800.00	rehab stuff	DFH DFH	Request	Jamie Parrillo	APP			
1361	2022-08-02 21:20:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 800.00		DFH DFH	Request	Jamie Parrillo	APP			
1362	2022-08-02 20:30:23 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	racingmom66	APP			
1362	2022-08-01 14:35:02 UTC	EXPIRED_WAITING_ON_SENDER	USD 300.00	ban	DFH DFH	Request	Kristen Koshnough	APP			
1363	2022-08-01 01:04:25 UTC	PAID_OUT	USD 10.50	at store went over sorry	DFH DFH	Request	Shelia Gay	APP			
1374	2022-08-01 01:01:41 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1372	2022-08-01 01:01:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1372	2022-07-31 23:26:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 199.00		DFH DFH	Paying	Kyla N Bloor	APP			
1374	2022-07-31 23:26:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Kyla N Bloor	APP			
1372	2022-07-31 23:26:01 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Kyla N Bloor	APP			
1370	2022-07-31 23:25:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Kyla N Bloor	APP			
1372	2022-07-31 23:25:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Kyla N Bloor	APP			
1372	2022-07-31 20:32:58 UTC	PAID_OUT	USD 80.00	food, for work	DFH DFH	Request	Shelia Gay	APP			
1372	2022-07-31 20:31:33 UTC	BILL_INITIATOR_RETRACT	USD 75.00		DFH DFH	Request	Shelia Gay	APP			
1372	2022-07-31 04:31:10 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1372	2022-07-31 04:18:57 UTC	BILL_GETTER_REFUSED	USD 500.00	please for old times sake so I can party	DFH DFH	Request	Krystal Groff	APP			
1370	2022-07-29 21:08:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Candy Girl	APP			
1368	2022-07-29 21:08:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 299.00		DFH DFH	Paying	Candy Girl	APP			
1368	2022-07-29 21:08:02 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Candy Girl	APP			
1368	2022-07-29 21:07:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Candy Girl	APP			
1368	2022-07-29 21:07:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Candy Girl	APP			
1368	2022-07-29 20:24:47 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1368	2022-07-29 03:12:23 UTC	BILL_GETTER_REFUSED	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1368	2022-07-28 23:19:04 UTC	PAID_OUT	USD 95.00	medication	DFH DFH	Request	Shelia Gay	APP			
1368	2022-07-28 21:35:40 UTC	PAID_OUT	USD 299.00		DFH DFH	Paying	racingmom66	APP			
1368	2022-07-26 20:40:53 UTC	PAID_OUT	USD 25.00	cigs eat	DFH DFH	Request	Shelia Gay	APP			
1368	2022-07-26 19:19:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 699.00		DFH DFH	Paying	racingmom66	APP			
1368	2022-07-26 15:20:39 UTC	PAID_OUT	USD 200.00	Kingsdon football	DFH DFH	Request	Shelia Gay	APP			
1368	2022-07-26 03:11:25 UTC	PAID_OUT	USD 30.00		DFH DFH	Paying	Krystal Groff	APP			
1362	2022-07-26 03:11:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 25.00		DFH DFH	Paying	Krystal Groff	APP			
1362	2022-07-26 03:11:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 50.00		DFH DFH	Paying	Krystal Groff	APP			
1362	2022-07-26 03:10:22 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 75.00		DFH DFH	Paying	Krystal Groff	APP			
1368	2022-07-26 03:10:10 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 99.00		DFH DFH	Paying	Krystal Groff	APP			
1368	2022-07-26 03:09:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
1400	2022-07-26 02:14:15 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1400	2022-07-25 20:57:02 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1402	2022-07-24 23:19:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	racingmom66	APP			
1404	2022-07-24 23:19:42 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	racingmom66	APP			
1400	2022-07-24 23:19:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 350.00		DFH DFH	Paying	racingmom66	APP			
1400	2022-07-24 23:19:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paying	racingmom66	APP			
1400	2022-07-24 23:19:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 450.00		DFH DFH	Paying	racingmom66	APP			
1400	2022-07-24 23:18:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	racingmom66	APP			
1408	2022-07-24 23:18:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 749.00		DFH DFH	Paying	racingmom66	APP			
1402	2022-07-24 23:17:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 998.00		DFH DFH	Paying	racingmom66	APP			
1410	2022-07-24 23:17:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00	big	DFH DFH	Paying	racingmom66	APP			



A	B	C	D	E	F	G	H	I	J	K
1411	2022-07-24 23:17:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,500.00		DFH DFH	Paying	racingmoon66	APP		
1412	2022-07-24 01:24:26 UTC	PAID_OUT	USD 300.00	HBD	DFH DFH	Paying	James Parrillo	APP		
1413	2022-07-23 15:28:47 UTC	PAID_OUT	USD 180.00	Kingston things	DFH DFH	Request	Shelia Gay	APP		
1414	2022-07-23 16:11:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,200.00		DFH DFH	Paying	Abigail Valentine	APP		
1415	2022-07-22 19:39:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 499.00		DFH DFH	Paying	racingmoon66	APP		
1416	2022-07-22 17:13:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	racingmoon66	APP		
1417	2022-07-21 21:42:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	racingmoon66	APP		
1418	2022-07-21 21:40:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	racingmoon66	APP		
1419	2022-07-20 18:11:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,000.00		DFH DFH	Paying	Rae	APP		
1420	2022-07-20 15:07:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 999.00		DFH DFH	Paying	Rae	APP		
1421	2022-07-20 13:06:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 2,000.00		DFH DFH	Paying	Rae	APP		
1422	2022-07-20 01:51:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	Rae	APP		
1423	2022-07-20 01:35:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 50.00	Uber	DFH DFH	Request	Kelsey Flick	APP		
1424	2022-07-20 01:35:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00	3 sum videos	DFH DFH	Request	Kelsey Flick	APP		
1425	2022-07-20 01:28:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 100.00	Uber home?	DFH DFH	Request	Rae	APP		
1426	2022-07-20 01:28:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00	Uber home?	DFH DFH	Request	Rae	APP		
1427	2022-07-19 23:00:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Request	Krystal Groff	APP		
1428	2022-07-19 19:22:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Request	Krystal Groff	APP		
1429	2022-07-19 19:22:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 300.00		DFH DFH	Request	Krystal Groff	APP		
1430	2022-07-19 19:21:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400.00		DFH DFH	Request	Krystal Groff	APP		
1431	2022-07-19 19:21:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Request	Krystal Groff	APP		
1432	2022-07-19 17:02:34 UTC	PAID_OUT	USD 20.00		DFH DFH	Paying	Krystal Groff	APP		
1433	2022-07-19 17:02:20 UTC	PAID_OUT	USD 50.00		DFH DFH	Paying	Krystal Groff	APP		
1434	2022-07-19 17:02:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Krystal Groff	APP		
1435	2022-07-19 17:02:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 150.00		DFH DFH	Paying	Krystal Groff	APP		
1436	2022-07-19 15:39:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 299.00		DFH DFH	Paying	Krystal Groff	APP		
1437	2022-07-19 15:39:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 300.00		DFH DFH	Paying	Krystal Groff	APP		
1438	2022-07-19 15:39:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 400.00		DFH DFH	Paying	Krystal Groff	APP		
1439	2022-07-19 14:38:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 100.00		DFH DFH	Request	Rae	APP		
1440	2022-07-19 14:34:45 UTC	PAID_OUT	USD 200.00	♡	DFH DFH	Request	Rae	APP		
1441	2022-07-19 14:34:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 300.00	♡	DFH DFH	Request	Rae	APP		
1442	2022-07-19 14:52:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 300.00	1.	DFH DFH	Request	Rae	APP		
1443	2022-07-19 14:29:50 UTC	BILL_INITIATOR_RETRACT	USD 200.00	bed & breakfast	DFH DFH	Request	Rae	APP		
1444	2022-07-19 00:29:50 UTC	PAID_OUT	USD 500.00	just bc i'm sexy and you love it ♡	DFH DFH	Request	Rae	APP		
1445	2022-07-19 00:29:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,000.00	just because i'm sexy and you love it ♡	DFH DFH	Request	Rae	APP		
1446	2022-07-18 23:59:44 UTC	PAID_OUT	USD 1,000.00	new iPhone & groceries please daddy?	DFH DFH	Request	Rae	APP		
1447	2022-07-18 20:52:09 UTC	PAID_OUT	USD 30.00	slas	DFH DFH	Request	Shelia Gay	APP		
1448	2022-07-18 19:15:31 UTC	PAID_OUT	USD 200.00	1.	DFH DFH	Request	Rae	APP		
1449	2022-07-18 18:16:25 UTC	BILL_INITIATOR_RETRACT	USD 50.00	lunch ♡	DFH DFH	Request	Rae	APP		
1450	2022-07-18 02:50:42 UTC	PAID_OUT	USD 269.00	1.	DFH DFH	Paying	Rae	APP		
1451	2022-07-17 23:20:43 UTC	PAID_OUT	USD 500.00	for my rent, never hurts to try right ♡	DFH DFH	Request	Rae	APP		
1452	2022-07-17 23:10:58 UTC	BILL_INITIATOR_RETRACT	USD 300.00	pull	DFH DFH	Request	Shelia Gay	APP		
1453	2022-07-17 23:03:58 UTC	PAID_OUT	USD 500.00	food	DFH DFH	Request	Rae	APP		
1454	2022-07-17 18:26:17 UTC	PAID_OUT	USD 20.00		DFH DFH	Request	Shelia Gay	APP		
1455	2022-07-17 15:11:56 UTC	PAID_OUT	USD 40.00		DFH DFH	Request	Rae	APP		
1456	2022-07-16 22:28:08 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Rae	APP		
1457	2022-07-16 21:01:00 UTC	PAID_OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP		
1458	2022-07-15 13:36:25 UTC	PAID_OUT	USD 350.00		DFH DFH	Request	Krystal Groff	APP		
1459	2022-07-11 22:20:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 250.00		DFH DFH	Paying	Krystal Groff	APP		
1460	2022-07-11 22:00:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 99.00		DFH DFH	Paying	Krystal Groff	APP		
1461	2022-07-11 22:00:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 100.00		DFH DFH	Paying	Krystal Groff	APP		
1462	2022-07-11 21:59:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 149.00		DFH DFH	Paying	Krystal Groff	APP		
1463	2022-07-11 21:59:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 199.00		DFH DFH	Paying	Krystal Groff	APP		
1464	2022-07-11 21:59:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	Krystal Groff	APP		
1465	2022-07-11 21:58:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 200.00		DFH DFH	Paying	Krystal Groff	APP		
1466	2022-07-11 21:53:22 UTC	PAID_OUT	USD 450.00	same as page, only i need personals not drugs	DFH DFH	Request	Krystal Groff	APP		
1467	2022-07-10 18:04:48 UTC	PAID_OUT	USD 400.00		DFH DFH	Paying	racingmoon66	APP		
1468	2022-07-08 23:10:24 UTC	BILL_INITIATOR_RETRACT	USD 300.00		DFH DFH	Request	Julia Biddle	APP		
1469	2022-07-08 13:28:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 500.00		DFH DFH	Paying	racingmoon66	APP		
1470	2022-07-08 13:28:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 1,000.00		DFH DFH	Paying	racingmoon66	APP		
1471	2022-07-07 21:14:39 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	racingmoon66	APP		
1472	2022-07-07 09:57:07 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	racingmoon66	APP		
1473	2022-07-04 15:00:50 UTC	PAID_OUT	USD 300.00	household	DFH DFH	Paying	Krystal Groff	APP		
1474	2022-07-03 01:56:43 UTC	PAID_OUT	USD 400.00	Loan	DFH DFH	Paying	racingmoon66	APP		
1475	2022-07-03 01:16:13 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Krystal Groff	APP		
1476	2022-06-30 02:23:28 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Kristen Kolpaugh	APP		
1477	2022-06-29 16:55:50 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP		
1478	2022-06-29 07:58:34 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Kyle N Bloor	APP		
1479	2022-06-28 07:58:43 UTC	DECLINED	USD 500.00		DFH DFH	Paying	Kyle N Bloor	APP		
1480	2022-06-28 07:56:17 UTC	PAID_OUT	USD 225.00		DFH DFH	Paying	James Parrillo	APP		
1481	2022-06-28 07:53:46 UTC	DECLINED	USD 200.00		DFH DFH	Paying	James Parrillo	APP		
1482	2022-06-28 01:49:28 UTC	DECLINED	USD 225.00		DFH DFH	Paying	James Parrillo	APP		
1483	2022-06-28 01:47:05 UTC	DECLINED	USD 200.00		DFH DFH	Paying	James Parrillo	APP		
1484	2022-06-28 00:51:27 UTC	PAID_OUT	USD 269.00		DFH DFH	Paying	Krystal Groff	APP		
1485	2022-06-26 22:17:50 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP		
1486	2022-06-26 19:44:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 250.00		DFH DFH	Paying	Krystal Groff	APP		
1487	2022-06-26 19:19:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 250.00		DFH DFH	Request	Krystal Groff	APP		
1488	2022-06-26 19:19:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 300.00		DFH DFH	Request	Krystal Groff	APP		
1489	2022-06-26 19:19:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 350.00		DFH DFH	Request	Krystal Groff	APP		
1490	2022-06-25 20:42:38 UTC	PAID_OUT	USD 150.00	sister day	DFH DFH	Request	Paige Palmer	APP		
1491	2022-06-25 20:11:33 UTC	PAID_OUT	USD 150.00		DFH DFH	Request	Shelia Gay	APP		
1492	2022-06-24 18:36:23 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	racingmoon66	APP		
1493	2022-06-24 08:10:58 UTC	PAID_OUT	USD 20.00		DFH DFH	Paying	Amanda1521	APP		
1494	2022-06-23 21:53:12 UTC	PAID_OUT	USD 150.00		DFH DFH	Request	Krystal Groff	APP		
1495	2022-06-23 16:32:17 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Paige Palmer	APP		
1496	2022-06-23 01:02:20 UTC	PAID_OUT	USD 75.00		DFH DFH	Paying	Paige Palmer	APP		
1497	2022-06-23 01:01:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI T	USD 100.00		DFH DFH	Paying	Paige Palmer	APP		

	A	B	C	D	E	F	G	H	I	J	K
1489	2022-06-22 23:00:12 UTC	PAID OUT	USD 130.00	work food	DFH DFH	Request	Shelia Gay	APP			
1490	2022-06-22 21:46:29 UTC	BILL INITIATOR RETRACT	USD 100.00		DFH DFH	Request	Shelia Gay	APP			
1491	2022-06-22 17:14:24 UTC	PAID OUT	USD 700.00		DFH DFH	Request	Krystal Groff	APP			
1492	2022-06-22 17:14:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 800.00		DFH DFH	Request	Krystal Groff	APP			
1493	2022-06-22 17:14:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 900.00		DFH DFH	Request	Krystal Groff	APP			
1494	2022-06-22 17:13:56 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Request	Krystal Groff	APP			
1495	2022-06-22 17:13:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,500.00		DFH DFH	Request	Krystal Groff	APP			
1496	2022-06-22 17:13:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,500.00		DFH DFH	Request	Krystal Groff	APP			
1497	2022-06-22 17:13:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Request	Krystal Groff	APP			
1498	2022-06-22 17:01:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,700.00		DFH DFH	Paying	racingsmom66	APP			
1499	2022-06-22 17:01:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,800.00		DFH DFH	Paying	racingsmom66	APP			
1500	2022-06-21 14:05:18 UTC	BILL INITIATOR RETRACT	USD 130.00	work shoes	DFH DFH	Request	Shelia Gay	APP			
1501	2022-06-20 14:03:02 UTC	PAID OUT	USD 60.00	work uniform	DFH DFH	Request	Shelia Gay	APP			
1502	2022-06-19 18:27:50 UTC	PAID OUT	USD 30.00	food.cpd	DFH DFH	Request	Shelia Gay	APP			
1503	2022-06-19 13:57:46 UTC	PAID OUT	USD 44.00		DFH DFH	Request	Shelia Gay	APP			
1504	2022-06-17 21:48:07 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1505	2022-06-17 21:48:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 375.00		DFH DFH	Paying	Krystal Groff	APP			
1506	2022-06-16 23:37:25 UTC	PAID OUT	USD 1,400.00		DFH DFH	Paying	racingsmom66	APP			
1507	2022-06-16 00:51:55 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Tal'isham Groff	APP			
1508	2022-06-15 00:09:07 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Kristen Kothgauth	APP			
1509	2022-06-15 20:48:18 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1510	2022-06-12 21:20:23 UTC	PAID OUT	USD 330.00		DFH DFH	Paying	racingsmom66	APP			
1511	2022-06-12 01:15:09 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1512	2022-06-11 13:37:12 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	racingsmom66	APP			
1513	2022-06-11 13:26:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	racingsmom66	APP			
1514	2022-06-10 16:42:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1515	2022-06-10 16:42:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 600.00		DFH DFH	Request	Krystal Groff	APP			
1516	2022-06-09 21:21:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 50.00		DFH DFH	Paying	racingsmom66	APP			
1517	2022-06-09 21:21:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 75.00		DFH DFH	Paying	racingsmom66	APP			
1518	2022-06-09 21:21:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	racingsmom66	APP			
1519	2022-06-09 21:20:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	racingsmom66	APP			
1520	2022-06-09 21:20:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	racingsmom66	APP			
1521	2022-06-09 21:20:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 150.00		DFH DFH	Paying	racingsmom66	APP			
1522	2022-06-09 21:20:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	racingsmom66	APP			
1523	2022-06-09 21:20:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	racingsmom66	APP			
1524	2022-06-09 21:19:50 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	racingsmom66	APP			
1525	2022-06-09 18:00:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1526	2022-06-08 17:51:15 UTC	PAID OUT	USD 100.00	shoes	DFH DFH	Request	Krystal Groff	APP			
1527	2022-06-07 21:31:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00	food stamps	DFH DFH	Request	Krystal Groff	APP			
1528	2022-06-07 20:09:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 899.00		DFH DFH	Paying	racingsmom66	APP			
1529	2022-06-07 20:09:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 999.00		DFH DFH	Paying	racingsmom66	APP			
1530	2022-06-07 20:08:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	racingsmom66	APP			
1531	2022-06-07 01:01:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 499.00		DFH DFH	Paying	racingsmom66	APP			
1532	2022-06-07 01:00:45 UTC	PAID OUT	USD 600.00		DFH DFH	Paying	racingsmom66	APP			
1533	2022-06-06 17:47:57 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1534	2022-06-06 17:47:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1535	2022-06-06 17:38:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1536	2022-06-06 17:37:57 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1537	2022-06-06 17:26:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1538	2022-06-05 21:00:00 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Delaney	APP			
1539	2022-06-04 18:20:50 UTC	BILL GETTER REFUSED	USD 300.00		DFH DFH	Paying	racingsmom66	APP			
1540	2022-06-04 18:21:19 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Kristen Kothgauth	APP			
1541	2022-06-04 03:22:49 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	racingsmom66	APP			
1542	2022-06-03 11:46:58 UTC	PAID OUT	USD 99.00		DFH DFH	Paying	Krystal Groff	APP			
1543	2022-06-03 11:46:35 UTC	PAID OUT	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			
1544	2022-06-03 11:46:21 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
1545	2022-06-03 11:46:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1546	2022-06-03 11:45:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1547	2022-06-03 01:44:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1548	2022-06-02 21:15:24 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	racingsmom66	APP			
1549	2022-06-02 21:08:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 150.00		DFH DFH	Paying	racingsmom66	APP			
1550	2022-06-02 21:08:17 UTC	BILL GETTER REFUSED	USD 200.00		DFH DFH	Paying	racingsmom66	APP			
1551	2022-06-02 17:07:34 UTC	PAID OUT	USD 300.00	ak n bike	DFH DFH	Request	Krystal Groff	APP			
1552	2022-06-02 00:49:22 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Tanya Wilson	APP			
1553	2022-06-01 21:10:11 UTC	PAID OUT	USD 350.00		DFH DFH	Paying	racingsmom66	APP			
1554	2022-06-01 01:31:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	racingsmom66	APP			
1555	2022-05-31 18:27:57 UTC	PAID OUT	USD 995.92	ires	DFH DFH	Paying	racingsmom66	APP			
1556	2022-05-29 22:08:24 UTC	PAID OUT	USD 450.00	turner	DFH DFH	Request	Krystal Groff	APP			
1557	2022-05-29 21:37:58 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Krystal Groff	APP			
1558	2022-05-28 18:33:08 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	racingsmom66	APP			
1559	2022-05-28 17:38:51 UTC	PAID OUT	USD 100.00		DFH DFH	Request	Tanya Wilson	APP			
1560	2022-05-27 18:40:13 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1561	2022-05-27 18:39:47 UTC	PAID OUT	USD 25.00		DFH DFH	Paying	Krystal Groff	APP			
1562	2022-05-27 15:02:13 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	racingsmom66	APP			
1563	2022-05-24 15:53:59 UTC	PAID OUT	USD 500.00	bbs	DFH DFH	Paying	racingsmom66	APP			
1564	2022-05-24 14:12:03 UTC	PAID OUT	USD 1,350.00		DFH DFH	Paying	racingsmom66	APP			
1565	2022-05-22 00:56:01 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Julie Beale	APP			
1566	2022-05-21 13:53:46 UTC	BILL GETTER REFUSED	USD 100.00	smokes good cleaning stuff	DFH DFH	Request	Krystal Groff	APP			
1567	2022-05-20 05:07:08 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	racingsmom66	APP			
1568	2022-05-20 01:28:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00	food water payback	DFH DFH	Request	Krystal Groff	APP			
1569	2022-05-17 17:16:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Paying	racingsmom66	APP			
1570	2022-05-17 17:13:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,300.00		DFH DFH	Paying	racingsmom66	APP			
1571	2022-05-16 22:22:34 UTC	BILL GETTER REFUSED	USD 300.00	hoodie and me to have money	DFH DFH	Request	Krystal Groff	APP			
1572	2022-05-14 23:03:34 UTC	PAID OUT	USD 150.00	smokes n lat	DFH DFH	Request	Krystal Groff	APP			
1573	2022-05-14 22:52:00 UTC	BILL INITIATOR RETRACT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1574	2022-05-14 22:51:48 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00	bal	DFH DFH	Request	Krystal Groff	APP			
1575	2022-05-14 18:19:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,500.00		DFH DFH	Paying	racingsmom66	APP			

	A	B	C	D	E	F	G	H	I	J	K
1528	2022-05-14 16:10:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	rachngnm066	APP			
1529	2022-05-14 15:49:09 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 280.00		DFH DFH	Paying	rachngnm066	APP			
1530	2022-05-14 15:45:24 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	rachngnm066	APP			
1531	2022-05-14 15:39:41 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	rachngnm066	APP			
1532	2022-05-14 15:39:24 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	rachngnm066	APP			
1533	2022-05-14 15:39:12 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 450.00		DFH DFH	Paying	rachngnm066	APP			
1534	2022-05-14 15:38:35 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	rachngnm066	APP			
1535	2022-05-14 15:38:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 900.00		DFH DFH	Paying	rachngnm066	APP			
1536	2022-05-14 15:38:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	rachngnm066	APP			
1537	2022-05-14 15:37:56 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,400.00		DFH DFH	Paying	rachngnm066	APP			
1538	2022-05-14 15:37:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,900.00		DFH DFH	Paying	rachngnm066	APP			
1539	2022-05-14 15:37:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Paying	rachngnm066	APP			
1540	2022-05-14 15:34:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,450.00		DFH DFH	Paying	rachngnm066	APP			
1541	2022-05-14 01:15:07 UTC	BILL_GETTER_REFUSED	USD 100.00		DFH DFH	Request	Julie Bickle	APP			
1542	2022-05-13 23:52:31 UTC	PAID_OUT	USD 100.00		DFH DFH	Request	Julie Bickle	APP			
1543	2022-05-13 19:50:26 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	rachngnm066	APP			
1544	2022-05-13 18:24:30 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1545	2022-05-13 17:45:30 UTC	BILL_INITIATOR_RETRACT	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1546	2022-05-12 23:00:20 UTC	BILL_INITIATOR_RETRACT	USD 100.00	bar	DFH DFH	Request	Krystal Groff	APP			
1547	2022-05-12 01:11:28 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	rachngnm066	APP			
1548	2022-05-12 01:11:02 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	rachngnm066	APP			
1549	2022-05-12 01:10:40 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	rachngnm066	APP			
1550	2022-05-12 01:01:55 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	rachngnm066	APP			
1551	2022-05-12 01:01:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	rachngnm066	APP			
1552	2022-05-12 01:01:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	rachngnm066	APP			
1553	2022-05-11 23:20:58 UTC	BILL_GETTER_REFUSED	USD 100.00		DFH DFH	Request	Julie Bickle	APP			
1554	2022-05-11 18:05:14 UTC	PAID_OUT	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			
1555	2022-05-10 23:14:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,500.00		DFH DFH	Paying	Kinmen Kat	APP			
1556	2022-05-10 23:14:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Paying	Kinmen Kat	APP			
1557	2022-05-10 03:13:16 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1558	2022-05-09 17:53:53 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Larry Dale	APP			
1559	2022-05-09 00:20:04 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1560	2022-05-04 11:42:41 UTC	PAID_OUT	USD 350.00		DFH DFH	Request	Krystal Groff	APP			
1561	2022-05-02 22:19:44 UTC	BILL_GETTER_REFUSED	USD 1,100.00	rent	DFH DFH	Request	Krystal Groff	APP			
1562	2022-05-01 19:19:20 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1563	2022-05-01 17:22:10 UTC	PAID_OUT	USD 150.00		DFH DFH	Request	Julie Bickle	APP			
1564	2022-04-29 00:08:19 UTC	BILL_INITIATOR_RETRACT	USD 150.00		DFH DFH	Request	Julie Bickle	APP			
1565	2022-04-29 21:56:52 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	Krystal Groff	APP			
1566	2022-04-28 17:49:50 UTC	PAID_OUT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1567	2022-04-24 15:34:49 UTC	PAID_OUT	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			
1568	2022-04-21 01:30:19 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Kristen Kabaugh	APP			
1569	2022-04-23 26:29:56 UTC	BILL_GETTER_REFUSED	USD 80.00	beer bar	DFH DFH	Request	Krystal Groff	APP			
1570	2022-04-23 17:48:20 UTC	BILL_GETTER_REFUSED	USD 300.00		DFH DFH	Request	Kristen Kabaugh	APP			
1571	2022-04-21 21:51:13 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1572	2022-04-20 00:20:09 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1573	2022-04-20 00:19:57 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1574	2022-04-20 00:19:48 UTC	BILL_GETTER_REFUSED	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1575	2022-04-20 00:19:32 UTC	BILL_GETTER_REFUSED	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1576	2022-04-19 21:15:58 UTC	BILL_GETTER_REFUSED	USD 500.00	drunkness Tay art	DFH DFH	Request	Krystal Groff	APP			
1577	2022-04-18 18:53:09 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1578	2022-04-18 18:52:52 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1579	2022-04-18 17:57:25 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1580	2022-04-17 18:11:06 UTC	BILL_GETTER_REFUSED	USD 250.00		DFH DFH	Request	Jamie Parrillo	APP			
1581	2022-04-16 15:42:54 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1582	2022-04-16 13:08:21 UTC	PAID_OUT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1583	2022-04-15 03:05:26 UTC	BILL_INITIATOR_RETRACT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1584	2022-04-15 23:32:39 UTC	BILL_INITIATOR_RETRACT	USD 600.00	because I carried ella	DFH DFH	Request	Jamie Parrillo	APP			
1585	2022-04-15 02:32:52 UTC	BILL_GETTER_REFUSED	USD 20.00	tampons gas	DFH DFH	Request	Shelia Gay	APP			
1586	2022-04-14 20:52:23 UTC	PAID_OUT	USD 100.00		DFH DFH	Request	Alicia Meghan	APP			
1587	2022-04-14 20:52:05 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 150.00	krys	DFH DFH	Request	Alicia Meghan	APP			
1588	2022-04-14 20:51:30 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00	thank you for krys	DFH DFH	Request	Alicia Meghan	APP			
1589	2022-04-14 20:43:18 UTC	BILL_INITIATOR_RETRACT	USD 100.00	rest	DFH DFH	Request	Alicia Meghan	APP			
1590	2022-04-14 18:44:22 UTC	PAID_OUT	USD 300.00	Krystal	DFH DFH	Request	Alicia Meghan	APP			
1591	2022-04-14 07:38:06 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Kristen Kabaugh	APP			
1592	2022-04-13 18:12:52 UTC	BILL_INITIATOR_RETRACT	USD 500.00	boots work attire	DFH DFH	Request	Jamie Parrillo	APP			
1593	2022-04-13 00:26:49 UTC	PAID_OUT	USD 2,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1594	2022-04-12 22:33:25 UTC	BILL_INITIATOR_RETRACT	USD 300.00	groceries	DFH DFH	Request	Krystal Groff	APP			
1595	2022-04-11 19:21:22 UTC	PAID_OUT	USD 75.00	permit	DFH DFH	Request	Shelia Gay	APP			
1596	2022-04-11 18:32:41 UTC	BILL_INITIATOR_RETRACT	USD 500.00		DFH DFH	Request	Jamie Parrillo	APP			
1597	2022-04-08 21:07:43 UTC	PAID_OUT	USD 300.00	bdary gifts	DFH DFH	Paying	Krystal Groff	APP			
1598	2022-04-08 18:43:38 UTC	BILL_INITIATOR_RETRACT	USD 100.00	perment	DFH DFH	Paying	Shelia Gay	APP			
1599	2022-04-08 03:30:14 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1600	2022-04-08 03:29:52 UTC	DECLINED	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1601	2022-04-07 13:13:32 UTC	EXPIRED WAITING ON SENDER	USD 1.00	what is your number? text me	DFH DFH	Request	Shelia Gay	APP			
1602	2022-04-05 23:23:04 UTC	PAID_OUT	USD 45.00		DFH DFH	Paying	Shelia Gay	APP			
1603	2022-04-05 23:20:45 UTC	BILL_GETTER_REFUSED	USD 45.00	cell phone. if not, it's ok	DFH DFH	Request	Shelia Gay	APP			
1604	2022-04-05 12:26:43 UTC	PAID_OUT	USD 325.00		DFH DFH	Paying	Krystal Groff	APP			
1605	2022-04-05 12:05:23 UTC	DECLINED	USD 325.00		DFH DFH	Paying	Krystal Groff	APP			
1606	2022-04-05 00:42:39 UTC	DECLINED	USD 1,000.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1607	2022-04-05 00:41:59 UTC	DECLINED	USD 500.00		DFH DFH	Paying	Natalia Zilberstein	APP			
1608	2022-04-05 00:41:21 UTC	DECLINED	USD 1,900.00	4DOB	DFH DFH	Paying	Natalia Zilberstein	APP			
1609	2022-04-04 00:07:04 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Business Name	APP			
1610	2022-04-03 15:36:27 UTC	BILL_GETTER_REFUSED	USD 200.00	loan	DFH DFH	Request	Kristen Kabaugh	APP			
1611	2022-04-03 13:36:12 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Kristen Kabaugh	APP			
1612	2022-04-03 01:05:44 UTC	DECLINED	USD 250.00		DFH DFH	Paying	Business Name	APP			
1613	2022-04-03 00:36:51 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Kristen Kabaugh	APP			
1614	2022-04-02 12:49:28 UTC	DECLINED	USD 999.00		DFH DFH	Paying	Cody Ferris	APP			
1615	2022-04-02 12:47:31 UTC	DECLINED	USD 1,000.00	rent	DFH DFH	Paying	Cody Ferris	APP			
1616	2022-04-02 12:18:59 UTC	DECLINED	USD 1,000.00		DFH DFH	Paying	Cody Ferris	APP			
1617	2022-04-02 12:16:48 UTC	DECLINED	USD 1,000.00		DFH DFH	Paying	Cody Ferris	APP			
1618	2022-04-02 12:04:40 UTC	DECLINED	USD 1,000.00		DFH DFH	Paying	Cody Ferris	APP			
1619	2022-04-02 12:04:15 UTC	DECLINED	USD 1,000.00		DFH DFH	Paying	Cody Ferris	APP			
1620	2022-04-01 22:20:39 UTC	PAID_OUT	USD 140.00		DFH DFH	Paying	Krystal Groff	APP			
1621	2022-04-01 05:06:09 UTC	BILL_GETTER_REFUSED	USD 150.00		DFH DFH	Request	Krystal Groff	APP			
1622	2022-04-01 01:53:31 UTC	BILL_GETTER_REFUSED	USD 150.00		DFH DFH	Request	Krystal Groff	APP			
1623	2022-03-30 19:13:09 UTC	DECLINED	USD 200.00		DFH DFH	Paying	Kristen Kabaugh	APP			
1624	2022-03-30 17:45:38 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1625	2022-03-30 11:54:59 UTC	BILL_GETTER_REFUSED	USD 6.00		DFH DFH	Request	Shelia Gay	APP			
1626	2022-03-27 18:02:08 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Julie Bickle	APP			
1627	2022-03-27 15:55:49 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1628	2022-03-27 15:49:05 UTC	DECLINED	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1629	2022-03-26 18:33:08 UTC	BILL_GETTER_REFUSED	USD 2,000.00		DFH DFH	Request	Mary Messervy	APP			
1630	2022-03-26 04:03:54 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1631	2022-03-26 03:53:54 UTC	BILL_GETTER_REFUSED	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1632	2022-03-26 02:49:34 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Julie Bickle	APP			
1633	2022-03-26 02:19:29 UTC	BILL_INITIATOR_RETRACT	USD 2,000.00		DFH DFH	Request	Mary Messervy	APP			
1634	2022-03-25 02:05:52 UTC	BILL_INITIATOR_RETRACT	USD 1,900.00		DFH DFH	Request	Mary Messervy	APP			

	A	B	C	D	E	F	G	H	I	J	K
1652	2022-03-24 21:30:27 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Adrie	APP			
1653	2022-03-23 05:27:17 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Lea Grubbs	APP			
1654	2022-03-22 18:55:22 UTC	BILL GETTER REFUSED	USD 400.00	please A (a)	DFH DFH	Request	Tiffany	APP			
1655	2022-03-19 00:58:14 UTC	BILL GETTER REFUSED	USD 300.00	phone	DFH DFH	Request	Kristal Groff	APP			
1656	2022-03-19 02:02:12 UTC	BILL GETTER REFUSED	USD 300.00	perhaps a mess on FB to tell u why I'm asking 4th	DFH DFH	Request	Julie Bickie	APP			
1657	2022-03-17 16:21:52 UTC	RECIPIENT WAS REPORTED ABUSIVE	USD 100.00	pussy	DFH DFH	Request	Keri	APP			
1658	2022-03-14 17:50:49 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Kristal Groff	APP			
1659	2022-03-13 13:36:57 UTC	DECLINED	USD 325.00		DFH DFH	Paying	Kristal Groff	APP			
1660	2022-03-13 13:36:12 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Kristal Groff	APP			
1661	2022-03-13 13:35:44 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Kristal Groff	APP			
1662	2022-03-13 13:04:43 UTC	BILL INITIATOR RETRACT	USD 400.00		DFH DFH	Request	Kristal Groff	APP			
1663	2022-03-12 15:05:31 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Kristal Groff	APP			
1664	2022-03-12 15:05:09 UTC	DECLINED	USD 299.00		DFH DFH	Paying	Kristal Groff	APP			
1665	2022-03-12 15:04:35 UTC	DECLINED	USD 299.00		DFH DFH	Paying	Kristal Groff	APP			
1666	2022-03-12 15:01:39 UTC	BILL INITIATOR RETRACT	USD 300.00	you said you would	DFH DFH	Request	Kristal Groff	APP			
1667	2022-03-11 17:41:43 UTC	DECLINED	USD 350.00		DFH DFH	Paying	Corinne Casebolt	APP			
1668	2022-03-11 17:16:14 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Corinne Casebolt	APP			
1669	2022-03-11 17:15:49 UTC	DECLINED	USD 350.00		DFH DFH	Paying	Corinne Casebolt	APP			
1670	2022-03-11 15:22:00 UTC	PAID OUT	USD 300.00		DFH DFH	Paying	Kristal Groff	APP			
1671	2022-03-11 02:14:33 UTC	DECLINED	USD 350.00		DFH DFH	Paying	Corinne Casebolt	APP			
1672	2022-03-11 02:13:09 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Kristal Groff	APP			
1673	2022-03-11 02:12:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 600.00		DFH DFH	Paying	Kristal Groff	APP			
1674	2022-03-11 02:12:09 UTC	DECLINED	USD 350.00		DFH DFH	Paying	Corinne Casebolt	APP			
1675	2022-03-11 02:12:04 UTC	DECLINED	USD 350.00		DFH DFH	Paying	Corinne Casebolt	APP			
1676	2022-03-10 23:40:07 UTC	DECLINED	USD 250.00	dd	DFH DFH	Paying	Kristal Groff	APP			
1677	2022-03-10 23:39:35 UTC	DECLINED	USD 250.00		DFH DFH	Paying	Kristal Groff	APP			
1678	2022-03-10 23:20:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paying	Kristal Groff	APP			
1679	2022-03-10 23:02:04 UTC	DECLINED	USD 400.00		DFH DFH	Paying	Kristal Groff	APP			
1680	2022-03-10 21:31:30 UTC	DECLINED	USD 400.00		DFH DFH	Paying	Kristal Groff	APP			
1681	2022-03-10 21:30:01 UTC	DECLINED	USD 400.00		DFH DFH	Paying	Kristal Groff	APP			
1682	2022-03-10 21:30:01 UTC	DECLINED	USD 400.00		DFH DFH	Paying	Kristal Groff	APP			
1683	2022-03-10 21:29:11 UTC	DECLINED	USD 400.00		DFH DFH	Paying	Kristal Groff	APP			
1684	2022-03-10 18:38:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00	materials and fuel	DFH DFH	Request	Kristal Groff	APP			
1685	2022-03-10 01:19:29 UTC	BILL GETTER REFUSED	USD 800.00		DFH DFH	Request	Mary Messervy	APP			
1686	2022-03-10 00:21:38 UTC	BILL INITIATOR RETRACT	USD 600.00		DFH DFH	Request	Mary Messervy	APP			
1687	2022-03-09 22:45:32 UTC	BILL GETTER REFUSED	USD 1,000.00	new job	DFH DFH	Request	Kristal Groff	APP			
1688	2022-03-09 21:30:22 UTC	BILL GETTER REFUSED	USD 1,000.00	supplies to start job	DFH DFH	Request	Kristal Groff	APP			
1689	2022-03-09 20:04:05 UTC	BILL GETTER REFUSED	USD 350.00	r	DFH DFH	Request	Corinne Casebolt	APP			
1690	2022-03-07 17:44:04 UTC	PAID OUT	USD 250.00		DFH DFH	Request	Julie Bickie	APP			
1691	2022-03-07 15:56:33 UTC	BILL GETTER REFUSED	USD 650.00	for krya	DFH DFH	Request	Jared Baumgarten	APP			
1692	2022-03-06 16:20:01 UTC	PAID OUT	USD 850.00		DFH DFH	Paying	Kristal Groff	APP			
1693	2022-03-05 13:33:33 UTC	PAID OUT	USD 600.00	vide	DFH DFH	Request	Kristal Groff	APP			
1694	2022-03-04 06:08:59 UTC	BILL INITIATOR RETRACT	USD 400.00	video tapes	DFH DFH	Request	Kristal Groff	APP			
1695	2022-03-04 04:24:05 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Kristal Groff	APP			
1696	2022-03-02 20:34:37 UTC	PAID OUT	USD 50.00		DFH DFH	Request	Shelia Gay	APP			
1697	2022-03-02 16:16:50 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Kristen Kishnaugh	APP			
1698	2022-03-01 20:38:31 UTC	PAID OUT	USD 1,000.00		DFH DFH	Request	Cohn Ferris	APP			
1699	2022-03-01 00:57:07 UTC	PAID OUT	USD 400.00	household stuff	DFH DFH	Request	Kristal Groff	APP			
1700	2022-02-28 20:11:21 UTC	BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Kristen Kishnaugh	APP			
1701	2022-02-28 17:05:57 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Corinne Casebolt	APP			
1702	2022-02-28 23:07:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00	groceries	DFH DFH	Request	Kristal Groff	APP			
1703	2022-02-28 23:07:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 600.00	groceries household stuff	DFH DFH	Request	Kristal Groff	APP			
1704	2022-02-28 22:58:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 99.00		DFH DFH	Paying	Corinne Casebolt	APP			
1705	2022-02-28 22:58:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 100.00		DFH DFH	Paying	Corinne Casebolt	APP			
1706	2022-02-28 22:57:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Corinne Casebolt	APP			
1707	2022-02-28 02:32:43 UTC	PAID OUT	USD 50.00		DFH DFH	Paying	Abigail Valentine	APP			
1708	2022-02-28 02:32:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 89.00		DFH DFH	Paying	Abigail Valentine	APP			
1709	2022-02-28 02:32:35 UTC	PAID OUT	USD 89.00		DFH DFH	Paying	Abigail Valentine	APP			
1710	2022-02-25 02:31:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 199.00		DFH DFH	Paying	Abigail Valentine	APP			
1711	2022-02-25 02:30:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00		DFH DFH	Paying	Abigail Valentine	APP			
1712	2022-02-25 02:30:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Abigail Valentine	APP			
1713	2022-02-25 02:29:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Paying	Abigail Valentine	APP			
1714	2022-02-25 02:27:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00		DFH DFH	Request	Abigail Valentine	APP			
1715	2022-02-25 02:26:87 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 400.00	♥	DFH DFH	Request	Abigail Valentine	APP			
1716	2022-02-24 02:44:13 UTC	PAID OUT	USD 300.00		DFH DFH	Request	Kristen Kishnaugh	APP			
1717	2022-02-22 18:58:28 UTC	PAID OUT	USD 300.00	hella bday	DFH DFH	Request	Kristal Groff	APP			
1718	2022-02-20 16:09:37 UTC	BILL GETTER REFUSED	USD 50.00	oil gas	DFH DFH	Request	Business Name	APP			
1719	2022-02-19 17:42:00 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Corinne Casebolt	APP			
1720	2022-02-19 22:21:20 UTC	PAID OUT	USD 350.00		DFH DFH	Paying	Kristal Groff	APP			
1721	2022-02-17 23:07:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00	groceries cleaning stuff	DFH DFH	Request	Kristal Groff	APP			
1722	2022-02-13 20:47:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00		DFH DFH	Request	Kristal Groff	APP			
1723	2022-02-13 16:25:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Kristal Groff	APP			
1724	2022-02-13 15:37:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Business Name	APP			
1725	2022-02-13 15:31:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 150.00		DFH DFH	Paying	Kristal Groff	APP			
1726	2022-02-13 15:31:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00		DFH DFH	Paying	Kristal Groff	APP			
1727	2022-02-13 15:31:15 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 399.00		DFH DFH	Paying	Kristal Groff	APP			
1728	2022-02-13 15:30:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Kristal Groff	APP			
1729	2022-02-13 15:30:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Kristal Groff	APP			
1730	2022-02-13 15:29:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 999.00		DFH DFH	Paying	Kristal Groff	APP			
1731	2022-02-13 15:29:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00		DFH DFH	Paying	Kristal Groff	APP			
1732	2022-02-13 15:29:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00		DFH DFH	Paying	Kristal Groff	APP			
1733	2022-02-13 15:05:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Kristal Groff	APP			
1734	2022-02-13 15:05:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Request	Kristal Groff	APP			
1735	2022-02-13 15:02:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 850.00		DFH DFH	Request	Kristal Groff	APP			
1736	2022-02-13 15:01:29 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Corinne Casebolt	APP			
1737	2022-02-12 18:34:05 UTC	PAID OUT	USD 150.00		DFH DFH	Paying	Tanea Wilson	APP			
1738	2022-02-12 11:52:34 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Kyla N Bloor	APP			
1739	2022-02-12 09:46:53 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Business Name	APP			
1740	2022-02-11 17:46:13 UTC	BILL GETTER REFUSED	USD 500.00	gifts Bella spars	DFH DFH	Request	Business Name	APP			
1741	2022-02-09 06:15:22 UTC	RECIPIENT WAS REPORTED ABUSIVE	USD 1.00	ummmrrr burnt bltchhhhh thanks for the \$400 (	Keri	Paying	DFH DFH	APP			
1742	2022-02-09 05:48:31 UTC	RECIPIENT WAS REPORTED ABUSIVE	USD 400.00		Keri	Request	DFH DFH	APP			
1743	2022-02-09 03:00:29 UTC	PAID OUT	USD 400.00		DFH DFH	Paying	Keri	APP			
1744	2022-02-09 02:58:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Keri	APP			
1745	2022-02-07 19:56:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00	me n demon	DFH DFH	Request	Kristal Groff	APP			
1746	2022-02-07 16:21:42 UTC	PAID OUT	USD 400.00	low truck and front bumper	DFH DFH	Request	Kristal Groff	APP			
1747	2022-02-07 15:33:26 UTC	PAID OUT	USD 250.00		DFH DFH	Paying	Business Name	APP			
1748	2022-02-07 15:31:58 UTC	PAID OUT	USD 199.00		DFH DFH	Paying	Kristal Groff	APP			
1749	2022-02-07 00:02:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 499.00		DFH DFH	Paying	Business Name	APP			

	A	B	C	D	E	F	G	H	I	J	K
1732	2022-02-06 14:39:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Business Name	APP			
1733	2022-02-06 14:39:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Business Name	APP			
1734	2022-02-06 14:38:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Business Name	APP			
1735	2022-02-06 02:01:33 UTC	PAID_OUT	USD 25.00		DFH DFH	Request	Tanya Wilson	APP			
1736	2022-02-06 01:04:20 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Julie Bickle	APP			
1737	2022-02-05 22:59:08 UTC	BILL_INITIATOR_RETRACT	USD 250.00	art sh	DFH DFH	Paying	Krystal Groff	APP			
1738	2022-02-05 22:00:02 UTC	PAID_OUT	USD 250.00	art supplies maybe meditation	DFH DFH	Paying	Krystal Groff	APP			
1739	2022-02-05 13:44:11 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
1740	2022-02-05 13:43:58 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
1741	2022-02-05 04:03:41 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1742	2022-02-05 03:59:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1743	2022-02-04 18:34:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1744	2022-02-04 11:47:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1745	2022-02-04 11:46:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
1746	2022-02-04 11:46:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 249.00		DFH DFH	Paying	Krystal Groff	APP			
1747	2022-02-04 11:45:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1748	2022-02-03 17:26:19 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1749	2022-02-03 04:43:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
1750	2022-02-03 04:42:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Krystal Groff	APP			
1751	2022-02-03 04:42:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Krystal Groff	APP			
1752	2022-02-03 04:42:09 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1753	2022-02-03 03:39:22 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Krystal Groff	APP			
1754	2022-02-02 12:44:25 UTC	PAID_OUT	USD 733.00		DFH DFH	Paying	Cody Ferris	APP			
1755	2022-01-31 15:26:03 UTC	PAID_OUT	USD 650.00		DFH DFH	Paying	Corinne Casebolt	APP			
1756	2022-01-29 22:52:54 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Tanya Wilson	APP			
1757	2022-01-28 23:51:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 250.00	ile	DFH DFH	Request	Krystal Groff	APP			
1758	2022-01-27 22:27:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 250.00		DFH DFH	Request	Krystal Groff	APP			
1759	2022-01-27 15:46:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 250.00	paypal	DFH DFH	Request	Krystal Groff	APP			
1760	2022-01-25 18:08:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1761	2022-01-25 16:09:01 UTC	PAID_OUT	USD 250.00	thank you	DFH DFH	Request	Krystal Groff	APP			
1762	2022-01-22 17:03:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Tanya Wilson	APP			
1763	2022-01-21 04:45:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	Leil Raez	APP			
1764	2022-01-21 04:42:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Leil Raez	APP			
1765	2022-01-21 04:39:01 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Paying	Leil Raez	APP			
1766	2022-01-21 04:38:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00	ble	DFH DFH	Paying	Leil Raez	APP			
1767	2022-01-20 21:41:42 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 399.00		DFH DFH	Paying	Corinne Casebolt	APP			
1768	2022-01-20 21:41:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Corinne Casebolt	APP			
1769	2022-01-20 21:40:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Paying	Corinne Casebolt	APP			
1770	2022-01-19 18:10:50 UTC	PAID_OUT	USD 1,000.00	movie	DFH DFH	Request	Krystal Groff	APP			
1771	2022-01-19 13:12:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Request	Krystal Groff	APP			
1772	2022-01-19 13:12:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Request	Krystal Groff	APP			
1773	2022-01-18 14:56:05 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		DFH DFH	Paying	Krystal Groff	APP			
1774	2022-01-18 14:55:53 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		DFH DFH	Paying	Krystal Groff	APP			
1775	2022-01-18 14:55:41 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		DFH DFH	Paying	Krystal Groff	APP			
1776	2022-01-18 14:08:41 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 1,200.00	house	DFH DFH	Request	Krystal Groff	APP			
1777	2022-01-18 14:08:14 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 1,300.00		DFH DFH	Request	Krystal Groff	APP			
1778	2022-01-18 01:56:26 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1779	2022-01-18 01:55:50 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 49.00		DFH DFH	Paying	Krystal Groff	APP			
1780	2022-01-18 01:55:34 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
1781	2022-01-18 01:55:01 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
1782	2022-01-18 01:54:51 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
1783	2022-01-18 01:45:08 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00	SBM	DFH DFH	Paying	Krystal Groff	APP			
1784	2022-01-18 01:42:32 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 1,000.00	work	DFH DFH	Request	Krystal Groff	APP			
1785	2022-01-18 01:24:40 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00	SBM	DFH DFH	Paying	Krystal Groff	APP			
1786	2022-01-18 01:23:15 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00	SBM	DFH DFH	Paying	Krystal Groff	APP			
1787	2022-01-18 01:19:12 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 1,000.00	SPM	DFH DFH	Paying	Krystal Groff	APP			
1788	2022-01-17 18:16:43 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 180.00		DFH DFH	Paying	Corinne Casebolt	APP			
1789	2022-01-17 18:16:31 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		DFH DFH	Paying	Corinne Casebolt	APP			
1790	2022-01-17 18:16:23 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 250.00		DFH DFH	Paying	Corinne Casebolt	APP			
1791	2022-01-17 18:16:15 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		DFH DFH	Paying	Corinne Casebolt	APP			
1792	2022-01-17 18:16:03 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 400.00		DFH DFH	Paying	Corinne Casebolt	APP			
1793	2022-01-17 18:15:45 UTC	AMOUNT_EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH	Paying	Corinne Casebolt	APP			
1794	2022-01-15 23:54:06 UTC	PAID_OUT	USD 200.00	shop	DFH DFH	Request	Krystal Groff	APP			
1795	2022-01-15 23:53:52 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 300.00	clothes	DFH DFH	Request	Krystal Groff	APP			
1796	2022-01-15 23:53:34 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 500.00	mail	DFH DFH	Request	Krystal Groff	APP			
1797	2022-01-15 23:53:18 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 500.00	clothes	DFH DFH	Request	Krystal Groff	APP			
1798	2022-01-14 15:30:08 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 390.00		DFH DFH	Paying	Corinne Casebolt	APP			
1799	2022-01-14 15:29:48 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 850.00		DFH DFH	Paying	Corinne Casebolt	APP			
1800	2022-01-14 02:15:00 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1801	2022-01-14 02:04:20 UTC	AMOUNT_EXCEEDED MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Request	Krystal Groff	APP			

	A	B	C	D	E	F	G	H	I	J	K
1562	2022-01-14 02:02:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,500.00	snuff w/napoid stress	DFH DFH	Request	Krystal Groff	APP			
1563	2022-01-13 02:53:00 UTC	PAID_OUT	USD 500.00	household supplies PLEASE	DFH DFH	Request	Krystal Groff	APP			
1564	2022-01-12 22:35:38 UTC	PAID_OUT	USD 500.00	food cleaning supliee sheets pillowe	DFH DFH	Request	Krystal Groff	APP			
1565	2022-01-12 12:28:41 UTC	PAID_OUT	USD 1,500.00		DFH DFH	Paying	Corinne Casebolt	APP			
1566	2022-01-11 22:48:19 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00	stuff need	DFH DFH	Request	Krystal Groff	APP			
1567	2022-01-11 03:44:43 UTC	PAID_OUT	USD 200.00	food and supplies	DFH DFH	Request	Krystal Groff	APP			
1568	2022-01-11 02:45:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00	food	DFH DFH	Request	Krystal Groff	APP			
1569	2022-01-11 02:42:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 600.00	food	DFH DFH	Request	Krystal Groff	APP			
1570	2022-01-10 03:47:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 700.00	house snuff and food	DFH DFH	Request	Krystal Groff	APP			
1571	2022-01-10 03:47:14 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 800.00	groceries and house shi	DFH DFH	Request	Krystal Groff	APP			
1572	2022-01-09 23:11:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,800.00		DFH DFH	Request	Jared Baumgarten	APP			
1573	2022-01-09 18:03:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Corinne Casebolt	APP			
1574	2022-01-08 19:00:41 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Corinne Casebolt	APP			
1575	2022-01-08 17:35:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,000.00		DFH DFH	Paying	Coly Ferris	APP			
1576	2022-01-07 20:15:37 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Jared Baumgarten	APP			
1577	2022-01-07 20:14:23 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Jared Baumgarten	APP			
1578	2022-01-07 20:14:03 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Jared Baumgarten	APP			
1579	2022-01-07 20:11:02 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Jared Baumgarten	APP			
1580	2022-01-07 20:09:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Request	Jared Baumgarten	APP			
1581	2022-01-07 20:08:49 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Request	Jared Baumgarten	APP			
1582	2022-01-07 20:07:34 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Request	Jared Baumgarten	APP			
1583	2022-01-07 17:52:09 UTC	PAID_OUT	USD 600.00	for krystal	DFH DFH	Request	Jared Baumgarten	APP			
1584	2022-01-07 02:37:08 UTC	BILL_INITIATOR_RETRACT	USD 100.00		DFH DFH	Request	Jared Baumgarten	APP			
1585	2022-01-07 02:36:55 UTC	BILL_GETTER_REFUSED	USD 100.00		DFH DFH	Request	Jared Baumgarten	APP			
1586	2022-01-07 02:36:46 UTC	BILL_INITIATOR_RETRACT	USD 100.00		DFH DFH	Request	Jared Baumgarten	APP			
1587	2022-01-07 02:36:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Jared Baumgarten	APP			
1588	2022-01-07 02:34:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Jared Baumgarten	APP			
1589	2022-01-07 02:20:52 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00	rent	DFH DFH	Request	Jared Baumgarten	APP			
1590	2022-01-07 02:06:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Request	Jared Baumgarten	APP			
1591	2022-01-07 02:08:57 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Jared Baumgarten	APP			
1592	2022-01-07 02:08:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Request	Jared Baumgarten	APP			
1593	2022-01-05 17:18:09 UTC	BILL_GETTER_REFUSED	USD 600.00	rent	DFH DFH	Request	Lani Tullie	APP			
1594	2022-01-05 18:09:23 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Corinne Casebolt	APP			
1595	2022-01-03 23:41:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Tanya Wilson	APP			
1596	2022-01-03 17:48:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Tanya Wilson	APP			
1597	2022-01-03 15:21:06 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Tanya Wilson	APP			
1598	2022-01-03 05:57:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 300.00		DFH DFH	Paying	Tanya Wilson	APP			
1599	2022-01-03 03:30:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 25.00		DFH DFH	Paying	Tanya Wilson	APP			
1600	2022-01-03 03:30:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 35.00		DFH DFH	Paying	Tanya Wilson	APP			
1601	2022-01-03 03:29:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 50.00		DFH DFH	Paying	Tanya Wilson	APP			
1602	2022-01-03 03:29:11 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Tanya Wilson	APP			
1603	2022-01-03 03:27:32 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 125.00		DFH DFH	Paying	Tanya Wilson	APP			
1604	2022-01-03 03:27:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 150.00		DFH DFH	Paying	Tanya Wilson	APP			
1605	2022-01-03 03:26:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 175.00		DFH DFH	Paying	Tanya Wilson	APP			
1606	2022-01-03 03:26:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Tanya Wilson	APP			
1607	2022-01-03 03:26:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00		DFH DFH	Paying	Tanya Wilson	APP			
1608	2022-01-02 22:33:01 UTC	PAID_OUT	USD 1,100.00		DFH DFH	Request	Corinne Casebolt	APP			
1609	2022-01-01 22:45:34 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00		DFH DFH	Request	Corinne Casebolt	APP			
1610	2022-01-01 21:33:53 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 250.00		DFH DFH	Paying	Corinne Casebolt	APP			
1611	2022-01-01 14:40:20 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 700.00		DFH DFH	Request	Corinne Casebolt	APP			
1612	2022-01-01 14:39:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,700.00		DFH DFH	Request	Corinne Casebolt	APP			
1613	2022-01-01 14:37:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,750.00		DFH DFH	Request	Corinne Casebolt	APP			
1614	2022-01-01 14:37:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00		DFH DFH	Paying	Corinne Casebolt	APP			
1615	2022-01-01 14:37:09 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00	bic	DFH DFH	Paying	Corinne Casebolt	APP			
1616	2022-01-01 14:36:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,000.00	bic	DFH DFH	Paying	Corinne Casebolt	APP			
1617	2022-01-01 06:35:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,000.00		DFH DFH	Paying	Corinne Casebolt	APP			
1618	2022-01-01 06:34:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1.00	bic	DFH DFH	Paying	Corinne Casebolt	APP			
1619	2022-01-01 06:31:44 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1,000.00	bic	DFH DFH	Paying	Corinne Casebolt	APP			
1620	2022-01-01 06:30:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 2,000.00	bic	DFH DFH	Paying	Corinne Casebolt	APP			
1621	2021-12-31 22:01:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 500.00	bic	DFH DFH	Paying	Corinne Casebolt	APP			
1622	2021-12-31 21:17:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 1.00		DFH DFH	Paying	Corinne Casebolt	APP			
1623	2021-12-31 21:17:17 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 100.00		DFH DFH	Paying	Corinne Casebolt	APP			
1624	2021-12-31 04:03:52 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 10.00		DFH DFH	Paying	Monika Moser	APP			
1625	2021-12-31 03:50:10 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 10.00		DFH DFH	Paying	Monika Moser	APP			
1626	2021-12-31 03:47:13 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 20.00		DFH DFH	Paying	Monika Moser	APP			
1627	2021-12-31 03:46:31 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 50.00		DFH DFH	Paying	Monika Moser	APP			
1628	2021-12-30 14:41:12 UTC	PAID_OUT	USD 400.00		DFH DFH	Request	Julia Bickle	APP			
1629	2021-12-29 05:48:25 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Tiffany	APP			
1630	2021-12-29 01:51:24 UTC	PAID_OUT	USD 2,200.00		DFH DFH	Paying	Tiffany	APP			
1631	2021-12-24 21:07:16 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 60.00		DFH DFH	Paying	Shelia Gay	APP			
1632	2021-12-24 21:06:04 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 200.00		DFH DFH	Paying	Shelia Gay	APP			
1633	2021-12-24 21:05:02 UTC	PAID_OUT	USD 250.00		DFH DFH	Paying	Shelia Gay	APP			
1634	2021-12-23 15:18:07 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 60.00		DFH DFH	Paying	Krystal Groff	APP			
1635	2021-12-23 15:17:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMI	USD 90.00		DFH DFH	Paying	Krystal Groff	APP			



	A	B	C	D	E	F	G	H	I	J	K
1532	2021-12-23 15:17:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
1533	2021-12-23 15:17:01 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Paying	Krystal Groff	APP			
1534	2021-12-23 15:16:52 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1535	2021-12-23 15:12:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
1536	2021-12-23 15:12:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
1541	2021-12-23 14:42:54 UTC	BILL_INITIATOR_RETRACT	USD 500.00	krvs cmas shopping	DFH DFH	Request	Deanne Burdick	APP			
1542	2021-12-22 19:16:41 UTC	BILL_INITIATOR_RETRACT	USD 1,000.00	pleasease bus ticket food and couple nites at hotel	DFH DFH	Request	Jamie Parrillo	APP			
1543	2021-12-21 09:44:58 UTC	BILL_INITIATOR_RETRACT	USD 1,000.00		DFH DFH	Request	Jamie Parrillo	APP			
1544	2021-12-20 19:41:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,300.00	phone	DFH DFH	Request	Krystal Groff	APP			
1545	2021-12-20 11:15:12 UTC	BILL_INITIATOR_RETRACT	USD 1,000.00	bus is almost \$300 sent you screenshot	DFH DFH	Request	Jamie Parrillo	APP			
1546	2021-12-20 05:23:25 UTC	REVOKED	USD 500.00		DFH DFH	Paying	Dream	APP			
1547	2021-12-20 05:16:55 UTC	REVOKED	USD 500.00	dinner	DFH DFH	Paying	Dream	APP			
1548	2021-12-20 05:14:15 UTC	AUTOMATICALLY_BLOCKED	USD 500.00	dinner	DFH DFH	Paying	Dream	APP			
1549	2021-12-20 05:12:17 UTC	AUTOMATICALLY_BLOCKED	USD 500.00		DFH DFH	Paying	Dream	APP			
1550	2021-12-19 00:26:57 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00	bus fare and stuff so i can leave and never come b	DFH DFH	Request	Jamie Parrillo	APP			
1551	2021-12-19 00:26:22 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 600.00	for bus fare food so i can getout here n never com	DFH DFH	Request	Jamie Parrillo	APP			
1552	2021-12-19 00:25:22 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 800.00	for bus fare and food to get outta of here and bac	DFH DFH	Request	Jamie Parrillo	APP			
1553	2021-12-19 00:24:31 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Request	Jamie Parrillo	APP			
1554	2021-12-18 22:19:18 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1555	2021-12-17 20:59:20 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 1,600.00	leavingstate youandKrystal never hear from me aga	DFH DFH	Request	Jamie Parrillo	APP			
1556	2021-12-17 19:32:47 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 250.00		DFH DFH	Paying	Krystal Groff	APP			
1557	2021-12-17 19:26:11 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 300.00	room n drink	DFH DFH	Request	Krystal Groff	APP			
1558	2021-12-17 18:55:33 UTC	PAID_OUT	USD 250.00	hotel	DFH DFH	Request	Krystal Groff	APP			
1559	2021-12-17 05:22:22 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1560	2021-12-17 05:20:53 UTC	SENDER_BALANCE_NEGATIVE	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1561	2021-12-17 05:18:30 UTC	SENDER_BALANCE_NEGATIVE	USD 300.00	give Jared 50 and have 250 need beer	DFH DFH	Request	Krystal Groff	APP			
1562	2021-12-16 20:48:14 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 2,000.00	to leave this place and get on my feet	DFH DFH	Request	Jamie Parrillo	APP			
1563	2021-12-16 04:30:42 UTC	PAID_OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
1564	2021-12-16 04:30:23 UTC	PAID_OUT	USD 15.00		DFH DFH	Paying	Krystal Groff	APP			
1565	2021-12-14 19:21:32 UTC	BILL_INITIATOR_RETRACT	USD 500.00	for 2 video and food	DFH DFH	Request	Krystal Groff	APP			
1566	2021-12-14 03:37:08 UTC	BILL_GETTER_REFUSED	USD 100.00	you disrespectful as fuck tho	DFH DFH	Request	Krystal Groff	APP			
1567	2021-12-14 02:29:51 UTC	BILL_GETTER_REFUSED	USD 200.00	old	DFH DFH	Request	Krystal Groff	APP			
1568	2021-12-14 02:29:05 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00	vod	DFH DFH	Request	Krystal Groff	APP			
1569	2021-12-14 02:28:51 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Request	Krystal Groff	APP			
1570	2021-12-14 02:15:47 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 99.00		DFH DFH	Paying	Krystal Groff	APP			
1571	2021-12-14 02:14:49 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Krystal Groff	APP			
1572	2021-12-14 02:14:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
1573	2021-12-14 02:09:27 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 800.00	video	DFH DFH	Request	Krystal Groff	APP			
1574	2021-12-14 01:43:05 UTC	BILL_INITIATOR_RETRACT	USD 800.00	2 videos plus 300 for room	DFH DFH	Request	Krystal Groff	APP			
1575	2021-12-13 20:03:47 UTC	PAID_OUT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
1576	2021-12-13 20:03:38 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00		DFH DFH	Request	Krystal Groff	APP			
1577	2021-12-13 17:46:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00	I paid 4 night out if Xmas money	DFH DFH	Request	Krystal Groff	APP			
1578	2021-12-11 00:24:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00	fol and pads	DFH DFH	Request	Krystal Groff	APP			
1579	2021-12-11 00:23:59 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00	pads and food	DFH DFH	Request	Krystal Groff	APP			
1580	2021-12-10 18:16:02 UTC	PAID_OUT	USD 1.00	lost your number text me	DFH DFH	Request	Lilany	APP			
1581	2021-12-10 17:17:33 UTC	PAID_OUT	USD 300.00	room	DFH DFH	Request	Krystal Groff	APP			
1582	2021-12-10 17:17:21 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00	shopping and room	DFH DFH	Request	Krystal Groff	APP			
1583	2021-12-10 17:17:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00	hair shopping room	DFH DFH	Request	Krystal Groff	APP			
1584	2021-12-08 19:22:08 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 25.00		DFH DFH	Paying	Krystal Groff	APP			
1585	2021-12-08 19:21:34 UTC	PAID_OUT	USD 150.00		DFH DFH	Paying	Krystal Groff	APP			
1586	2021-12-08 19:14:35 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1587	2021-12-08 19:14:25 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00	room	DFH DFH	Request	Krystal Groff	APP			
1588	2021-12-08 19:14:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 450.00	room	DFH DFH	Request	Krystal Groff	APP			
1589	2021-12-08 18:14:03 UTC	PAID_OUT	USD 25.00		DFH DFH	Paying	Krystal Groff	APP			
1590	2021-12-08 17:32:12 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1591	2021-12-08 17:32:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Paying	Krystal Groff	APP			
1592	2021-12-08 17:31:41 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Paying	Krystal Groff	APP			
1593	2021-12-08 17:07:46 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,500.00	hotel	DFH DFH	Request	Krystal Groff	APP			
1594	2021-12-08 17:07:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Request	Krystal Groff	APP			
1595	2021-12-08 13:20:14 UTC	BILL_GETTER_REFUSED	USD 300.00	phone for lawyer and daughter she is on my plan	DFH DFH	Request	Jamie Parrillo	APP			
1596	2021-12-07 22:17:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00	hotel phone check fb	DFH DFH	Request	Krystal Groff	APP			
1597	2021-12-07 22:17:14 UTC	PAID_OUT	USD 300.00	check fb	DFH DFH	Request	Krystal Groff	APP			
1598	2021-12-07 22:16:56 UTC	PAID_OUT	USD 500.00	another night at hotel and phone on	DFH DFH	Request	Krystal Groff	APP			
1599	2021-12-07 22:16:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00	hotel and phone	DFH DFH	Request	Krystal Groff	APP			
1600	2021-12-06 22:30:50 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 444.00		DFH DFH	Request	Jamie Parrillo	APP			
1601	2021-12-06 22:07:12 UTC	PAID_OUT	USD 200.00	howl	DFH DFH	Request	Krystal Groff	APP			
1602	2021-12-06 22:07:00 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 300.00	first night	DFH DFH	Request	Krystal Groff	APP			
1603	2021-12-06 21:27:37 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 500.00	first few nights	DFH DFH	Request	Krystal Groff	APP			
1604	2021-12-06 20:42:03 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00	hot	DFH DFH	Request	Krystal Groff	APP			
1605	2021-12-06 20:40:39 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00	hotel	DFH DFH	Request	Krystal Groff	APP			
1606	2021-12-06 20:27:40 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,500.00	room	DFH DFH	Request	Krystal Groff	APP			
1607	2021-12-06 20:27:02 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00	room after tax for 1 bedroom suit is 1700+10day	DFH DFH	Request	Krystal Groff	APP			
1608	2021-12-06 19:42:36 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 434.74	can't call lawyer phone off sent pic of bill on fb	DFH DFH	Request	Jamie Parrillo	APP			
1609	2021-12-06 19:41:11 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 434.72	phone is off can't call lawyer i screenshot on fb	DFH DFH	Request	Jamie Parrillo	APP			
1610	2021-12-06 15:15:30 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 434.74	phone shut off. I can send screenshot via fb pleas	DFH DFH	Request	Jamie Parrillo	APP			
1611	2021-12-06 14:24:29 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 434.74	phone shut off can send screenshot via fb please pl	DFH DFH	Request	Jamie Parrillo	APP			
1612	2021-12-05 04:25:25 UTC	PAID_OUT	USD 450.00		DFH DFH	Paying	Anna9007	APP			
1613	2021-12-05 04:24:52 UTC	PAID_OUT	USD 500.00		DFH DFH	Paying	Anna9007	APP			
1614	2021-12-05 04:24:28 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 750.00		DFH DFH	Paying	Anna9007	APP			

	A	B	C	D	E	F	G	H	I	J	K
2002	2021-12-05 04:23:54 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	Anna9007	APP			
2003	2021-12-05 04:18:29 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Aldo Carracedo Tamayo	APP			
2004	2021-12-04 21:23:19 UTC	PAID_OUT	USD 105.00		DFH DFH	Request	Shelia Gay	APP			
2005	2021-12-03 22:22:35 UTC	PAID_OUT	USD 750.00		DFH DFH	Paying	Lee Tuttle	APP			
2006	2021-12-03 00:02:22 UTC	PAID_OUT	USD 1,400.00	BIC	DFH DFH	Paying	Krystal Groff	APP			
2007	2021-12-02 23:13:38 UTC	BILL_INITIATOR_RETRACT	USD 1,600.00	hotel	DFH DFH	Request	Krystal Groff	APP			
2008	2021-12-02 22:42:54 UTC	BILL_INITIATOR_RETRACT	USD 1,600.00	hotel	DFH DFH	Request	Krystal Groff	APP			
2009	2021-11-30 23:43:53 UTC	PAID_OUT	USD 500.00	just to have	DFH DFH	Request	Krystal Groff	APP			
2010	2021-11-29 10:04:21 UTC	BILL_INITIATOR_RETRACT	USD 1,000.00		DFH DFH	Request	James Parrillo	APP			
2011	2021-11-28 04:42:38 UTC	BILL_INITIATOR_RETRACT	USD 400.00	all the city's food and drink	DFH DFH	Request	Krystal Groff	APP			
2012	2021-11-28 03:40:17 UTC	PAID_OUT	USD 300.00	food Slices drink	DFH DFH	Request	Krystal Groff	APP			
2013	2021-11-28 03:39:52 UTC	BILL_INITIATOR_RETRACT	USD 100.00	socks and food	DFH DFH	Request	Krystal Groff	APP			
2014	2021-11-27 17:15:43 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00	smokes	DFH DFH	Request	Krystal Groff	APP			
2015	2021-11-27 17:14:23 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00	food	DFH DFH	Request	Krystal Groff	APP			
2016	2021-11-27 17:13:26 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00		DFH DFH	Request	Krystal Groff	APP			
2017	2021-11-27 17:13:02 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 100.00	smokes food drinks blanket to sleep under bidge	DFH DFH	Request	Krystal Groff	APP			
2018	2021-11-26 23:48:27 UTC	BILL_GETTER_REFUSED	USD 50.00		DFH DFH	Request	Shelia Gay	APP			
2019	2021-11-24 01:41:08 UTC	EXPIRED_WAITING_ON_SENDER	USD 60.00	don't have food in the house	DFH DFH	Request	Karla Krise	APP			
2020	2021-11-21 03:19:05 UTC	PAID_OUT	USD 500.00	me n close	DFH DFH	Request	Krystal Groff	APP			
2021	2021-11-18 03:21:29 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 2,500.00		DFH DFH	Request	Abigail Valentine	APP			
2022	2021-11-18 03:20:53 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 2,500.00		DFH DFH	Paying	Abigail Valentine	APP			
2023	2021-11-18 03:19:28 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 2,500.00		DFH DFH	Request	Abigail Valentine	APP			
2024	2021-11-18 03:18:08 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 2,500.00	BIC	DFH DFH	Paying	Abigail Valentine	APP			
2025	2021-11-17 19:47:26 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00	health	DFH DFH	Request	Krystal Groff	APP			
2026	2021-11-17 19:47:12 UTC	PAID_OUT	USD 200.00	healing	DFH DFH	Request	Krystal Groff	APP			
2027	2021-11-17 19:46:43 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00	hotel food rest healing	DFH DFH	Request	Krystal Groff	APP			
2028	2021-11-17 03:26:57 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 400.00	smokes hotel	DFH DFH	Request	Krystal Groff	APP			
2029	2021-11-17 03:26:22 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00	smocks hotel food	DFH DFH	Request	Krystal Groff	APP			
2030	2021-11-17 03:26:38 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 800.00	hotel food smokes	DFH DFH	Request	Krystal Groff	APP			
2031	2021-11-17 03:26:38 UTC	PAID_OUT	USD 3,000.00	me	DFH DFH	Paying	Nashia	APP			
2032	2021-11-14 22:28:07 UTC	PAID_OUT	USD 500.00	homeless and starving got robbed yesterday	DFH DFH	Request	Krystal Groff	APP			
2033	2021-11-14 18:15:30 UTC	BILL_GETTER_REFUSED	USD 500.00	im going to make bad choices	DFH DFH	Request	Krystal Groff	APP			
2034	2021-11-14 18:16:54 UTC	BILL_GETTER_REFUSED	USD 500.00	in	DFH DFH	Request	Krystal Groff	APP			
2035	2021-11-14 18:13:26 UTC	BILL_GETTER_REFUSED	USD 500.00	stolen shit im hungry	DFH DFH	Request	Krystal Groff	APP			
2036	2021-11-14 17:57:58 UTC	BILL_GETTER_REFUSED	USD 500.00	from yesterday stolen hair cut money	DFH DFH	Request	Krystal Groff	APP			
2037	2021-11-14 01:11:30 UTC	BILL_GETTER_REFUSED	USD 60.00	krv use my card	DFH DFH	Request	Karla Krise	APP			
2038	2021-11-13 17:21:26 UTC	PAID_OUT	USD 1,000.00	new beginings	DFH DFH	Request	Krystal Groff	APP			
2039	2021-11-13 21:30:09 UTC	PAID_OUT	USD 250.00	food	DFH DFH	Request	Krystal Groff	APP			
2040	2021-11-12 20:46:34 UTC	BILL_GETTER_REFUSED	USD 250.00		DFH DFH	Request	Krystal Groff	APP			
2041	2021-11-11 18:55:20 UTC	PAID_OUT	USD 400.00	want to go to major shop	DFH DFH	Request	Krystal Groff	APP			
2042	2021-11-11 00:17:09 UTC	PAID_OUT	USD 50.00	cash, gas maybe pack of smokes	DFH DFH	Request	Krystal Groff	APP			
2043	2021-11-07 22:06:08 UTC	PAID_OUT	USD 125.00		DFH DFH	Request	Shelia Gay	APP			
2044	2021-11-07 21:38:41 UTC	PAID_OUT	USD 357.00		Tara Oneal	Paying	DFH DFH	APP			
2045	2021-11-07 18:15:28 UTC	PAID_OUT	USD 40.00		DFH DFH	Request	Karla Krise	APP			
2046	2021-11-07 18:40:41 UTC	PAID_OUT	USD 700.00	Krystal refund from Tara	DFH DFH	Request	Karla Krise	APP			
2047	2021-11-08 23:05:49 UTC	PAID_OUT	USD 300.00	misc.	DFH DFH	Request	James Parrillo	APP			
2048	2021-11-06 17:53:31 UTC	PAID_OUT	USD 250.00		DFH DFH	Request	Tara Oneal	APP			
2049	2021-11-04 23:56:53 UTC	PAID_OUT	USD 40.00		DFH DFH	Request	Shelia Gay	APP			
2050	2021-11-04 23:53:40 UTC	BILL_GETTER_REFUSED	USD 40.00		DFH DFH	Request	Shelia Gay	APP			
2051	2021-11-04 20:39:21 UTC	BILL_GETTER_REFUSED	USD 40.00		DFH DFH	Request	Shelia Gay	APP			
2052	2021-11-04 19:50:14 UTC	BILL_GETTER_REFUSED	USD 40.00		DFH DFH	Request	Shelia Gay	APP			
2053	2021-11-04 19:35:38 UTC	BILL_GETTER_REFUSED	USD 40.00		DFH DFH	Request	Shelia Gay	APP			
2054	2021-11-04 03:14:08 UTC	PAID_OUT	USD 910.00	krystal	DFH DFH	Request	Tara Oneal	APP			
2055	2021-11-03 20:10:10 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Tara Oneal	APP			
2056	2021-11-03 19:11:27 UTC	PAID_OUT	USD 1,000.00		DFH DFH	Paying	Tara Oneal	APP			
2057	2021-11-01 18:09:08 UTC	BILL_GETTER_REFUSED	USD 1,000.00	krystal supplies for herself	DFH DFH	Request	Tara Oneal	APP			
2058	2021-10-31 23:40:55 UTC	PAID_OUT	USD 200.00		DFH DFH	Paying	Tara Oneal	APP			
2059	2021-10-31 17:46:11 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Julie Bickle	APP			
2060	2021-10-30 04:13:15 UTC	PAID_OUT	USD 47.00	for krva	DFH DFH	Request	Misty Jones	APP			
2061	2021-10-30 03:42:43 UTC	BILL_GETTER_REFUSED	USD 550.00	for krva hotel	DFH DFH	Request	Misty Jones	APP			
2062	2021-10-30 03:39:51 UTC	PAID_OUT	USD 450.00	krva hotel	DFH DFH	Request	Misty Jones	APP			
2063	2021-10-29 03:03:53 UTC	PAID_OUT	USD 200.00		DFH DFH	Request	Tara Oneal	APP			
2064	2021-10-29 02:20:34 UTC	PAID_OUT	USD 3,000.00	garage door	DFH DFH	Paying	Tara Oneal	APP			
2065	2021-10-28 22:50:12 UTC	BILL_INITIATOR_RETRACT	USD 35.00	gas to krystal	DFH DFH	Request	Shelia Gay	APP			
2066	2021-10-27 23:42:51 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Shelia Gay	APP			
2067	2021-10-27 20:36:30 UTC	PAID_OUT	USD 3,000.00		DFH DFH	Paying	Abbie	APP			
2068	2021-10-26 00:16:24 UTC	PAID_OUT	USD 250.00	Krva	DFH DFH	Request	Joseph Valley	APP			
2069	2021-10-25 23:21:00 UTC	PAID_OUT	USD 55.00		DFH DFH	Request	Shelia Gay	APP			
2070	2021-10-19 05:57:22 UTC	BILL_GETTER_REFUSED	USD 500.00		DFH DFH	Request	James Parrillo	APP			
2071	2021-10-18 20:43:15 UTC	SENDER_BALANCE_NEGATIVE	USD 500.00		DFH DFH	Paying	James Parrillo	APP			
2072	2021-10-18 20:42:31 UTC	SENDER_BALANCE_NEGATIVE	USD 500.00		DFH DFH	Paying	James Parrillo	APP			
2073	2021-10-18 20:08:36 UTC	SENDER_BALANCE_NEGATIVE	USD 500.00		DFH DFH	Request	James Parrillo	APP			
2074	2021-10-18 21:18:14 UTC	PAID_OUT	USD 300.00		DFH DFH	Request	Julie Bickle	APP			
2075	2021-10-16 16:20:22 UTC	BILL_INITIATOR_RETRACT	USD 300.00		DFH DFH	Request	Julie Bickle	APP			
2076	2021-10-16 04:01:30 UTC	BILL_GETTER_REFUSED	USD 500.00		DFH DFH	Request	ari baby	APP			
2077	2021-10-15 19:54:51 UTC	BILL_INITIATOR_RETRACT	USD 300.00	48002request & the other day	DFH DFH	Request	Julie Bickle	APP			
2078	2021-10-09 23:09:00 UTC	PAID_OUT	USD 350.00		DFH DFH	Request	Julie Bickle	APP			
2079	2021-10-07 18:36:55 UTC	PAID_OUT	USD 350.00		DFH DFH	Paying	Mandering Merganser	APP			
2080	2021-10-07 15:29:35 UTC	BILL_GETTER_REFUSED	USD 1,000.00		DFH DFH	Request	Mandering Merganser	APP			
2081	2021-10-07 15:29:21 UTC	BILL_GETTER_REFUSED	USD 1,000.00		DFH DFH	Request	Mandering Merganser	APP			
2082	2021-10-02 17:18:48 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Paying	Nashia	APP			
2083	2021-09-29 21:08:29 UTC	PAID_OUT	USD 100.00		DFH DFH	Paying	Shelia Gay	APP			
2084	2021-09-29 21:04:27 UTC	PAID_OUT	USD 3,000.00	WOB	DFH DFH	Paying	Nashia	APP			
2085	2021-09-28 21:42:05 UTC	PAID_OUT	USD 1,000.00	ETC	DFH DFH	Paying	Brandy Felker	APP			
2086	2021-09-27 01:32:05 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 3,000.00	BIC	DFH DFH	Paying	Nashia	APP			
2087	2021-09-25 17:45:42 UTC	PAID_OUT	USD 500.00		DFH DFH	Request	Julie Bickle	APP			
2088	2021-09-25 00:33:25 UTC	PAID_OUT	USD 300.00		DFH DFH	Paying	Tara Oneal	APP			
2089	2021-09-24 23:52:30 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 400.00		DFH DFH	Request	Tara Oneal	APP			
2090	2021-09-24 23:48:09 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Request	Tara Oneal	APP			
2091	2021-09-24 21:57:36 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 500.00		DFH DFH	Request	Tara Oneal	APP			
2092	2021-09-24 19:48:25 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 200.00		DFH DFH	Request	Cassie Woodhouse	APP			
2093	2021-09-24 12:44:08 UTC	PAID_OUT	USD 1,800.00		DFH DFH	Request	Kevin quadroneash	APP			
2094	2021-09-24 08:44:07 UTC	PAID_OUT	USD 250.00	Krva	DFH DFH	Request	Joseph Valley	APP			
2095	2021-09-22 23:20:35 UTC	PAID_OUT	USD 350.00	gas hotel	DFH DFH	Request	Tara Oneal	APP			
2096	2021-09-22 23:27:57 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 400.00	hotel gas thank you very much I live you	DFH DFH	Request	Tara Oneal	APP			
2097	2021-09-22 23:16:09 UTC	BILL_INITIATOR_RETRACT	USD 350.00	hotel and gas	DFH DFH	Request	Tara Oneal	APP			
2098	2021-09-22 21:37:27 UTC	BILL_INITIATOR_RETRACT	USD 100.00	went over a little and need to give gas	DFH DFH	Request	Tara Oneal	APP			
2099	2021-09-22 18:16:43 UTC	PAID_OUT	USD 300.00	Krystal	DFH DFH	Request	Tara Oneal	APP			
2100	2021-09-21 18:18:31 UTC	BILL_GETTER_REFUSED	USD 1,000.00		DFH DFH	Request	Cassie Woodhouse	APP			
2101	2021-09-21 18:52:42 UTC	BILL_GETTER_REFUSED	USD 20.00		DFH DFH	Request	Cassie Woodhouse	APP			
2102	2021-09-21 04:04:41 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 4,000.00	love gift	DFH DFH	Paying	Lee	APP			
2103	2021-09-21 04:03:48 UTC	AMOUNT_EXCEEDED_WEEKLY_TRANSACTION_LIMIT	USD 5,000.00	love gift	DFH DFH	Paying	Lee	APP			
2104	2021-09-21 01:55:05 UTC	PAID_OUT	USD 5,000.00	👉	DFH DFH	Request	Lee	APP			
2105	2021-09-20 21:38:42 UTC	DECLINED	USD 2,000.00		DFH DFH	Paying	Lee	APP			
2106	2021-09-20 21:38:18 UTC	DECLINED	USD 2.00		DFH DFH	Paying	Lee	APP			
2107	2021-09-20 21:35:18 UTC	PAID_OUT	USD 200.00	food	DFH DFH	Request	Kira Groff	APP			

	A	B	C	D	E	F	G	H	I	J	K
2172	2021-05-20 20:06:30 UTC	BILL GETTER REFUSED	USD 100.00	anyone.	DFH DFH	Request	Cassie Woodhouse	APP			
2173	2021-05-19 21:19:38 UTC	PAID OUT	USD 200.00	can a girl get some help please.	DFH DFH	Request	Cassie Woodhouse	APP			
2174	2021-05-18 02:16:01 UTC	DECLINED	USD 2,000.00	bic	DFH DFH	Paying	Lee	APP			
2175	2021-05-18 01:48:50 UTC	DECLINED	USD 1,000.00	bic	DFH DFH	Paying	Lee	APP			
2176	2021-05-17 01:57:30 UTC	DECLINED	USD 1,000.00		DFH DFH	Paying	Lee	APP			
2177	2021-05-17 01:57:14 UTC	DECLINED	USD 1,000.00		DFH DFH	Paying	Lee	APP			
2178	2021-05-17 01:56:48 UTC	DECLINED	USD 1,000.00	love gift	DFH DFH	Paying	Lee	APP			
2179	2021-05-17 01:56:10 UTC	DECLINED	USD 1,000.00	love gift	DFH DFH	Paying	Lee	APP			
2180	2021-05-17 01:56:10 UTC	DECLINED	USD 2,000.00	love gift	DFH DFH	Paying	Lee	APP			
2181	2021-05-16 17:54:00 UTC	PAID OUT	USD 500.00	bc you said	DFH DFH	Request	Jamie Parrillo	APP			
2182	2021-05-14 15:08:26 UTC	BILL INITIATOR RETRACT	USD 300.00	hotel	DFH DFH	Request	Kristal Groff	APP			
2183	2021-05-12 11:10:48 UTC	PAID OUT	USD 200.00	hahahahotel and aunt Julie	DFH DFH	Paying	Jamie Parrillo	APP			
2184	2021-05-11 21:07:58 UTC	BILL GETTER REFUSED	USD 1,000.00		DFH DFH	Request	Kristal Groff	APP			
2185	2021-05-09 02:13:26 UTC	DECLINED	USD 1,000.00	NYN	DFH DFH	Paying	Lee	APP			
2186	2021-05-09 02:13:02 UTC	DECLINED	USD 1,000.00	NYN	DFH DFH	Paying	Lee	APP			
2187	2021-05-09 02:12:30 UTC	DECLINED	USD 1,000.00	NYN	DFH DFH	Paying	Lee	APP			
2188	2021-05-09 02:11:53 UTC	PAID OUT	USD 1,000.00	LYV	DFH DFH	Paying	Lee	APP			
2189	2021-05-09 02:11:22 UTC	DECLINED	USD 2,000.00	LYV	DFH DFH	Paying	Lee	APP			
2190	2021-05-09 02:10:37 UTC	PAID OUT	USD 1,000.00	YBF	DFH DFH	Paying	Lee	APP			
2191	2021-05-09 02:09:09 UTC	DECLINED	USD 3,000.00	YBF	DFH DFH	Paying	Lee	APP			
2192	2021-05-09 02:04:17 UTC	DECLINED	USD 3,000.00	YBF	DFH DFH	Paying	Lee	APP			
2193	2021-05-09 02:02:36 UTC	DECLINED	USD 3,000.00	YBF	DFH DFH	Paying	Lee	APP			
2194	2021-05-09 04:43:39 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Jamie Parrillo	APP			
2195	2021-05-09 04:40:28 UTC	DECLINED	USD 300.00		DFH DFH	Paying	Jamie Parrillo	APP			
2196	2021-05-05 15:17:49 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	ari baby	APP			
2197	2021-05-05 15:16:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	ari baby	APP			
2198	2021-05-05 04:26:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,000.00		DFH DFH	Paying	ari baby	APP			
2199	2021-05-03 14:57:07 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,400.00		DFH DFH	Request	ari baby	APP			
2200	2021-05-03 14:56:50 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,500.00		DFH DFH	Request	ari baby	APP			
2201	2021-05-03 22:15:33 UTC	BILL GETTER REFUSED	USD 5,000.00		DFH DFH	Request	ari baby	APP			
2202	2021-05-30 19:24:18 UTC	BILL GETTER REFUSED	USD 2,000.00	rent and help	DFH DFH	Request	Kristal Groff	APP			
2203	2021-05-30 10:48:31 UTC	RECIPIENT WAS REPORTED ABUSIVE	USD 2,000.00	rent and help	DFH DFH	Request	Kristal Groff	APP			
2204	2021-05-29 19:54:07 UTC	SENDER BALANCE NEGATIVE	USD 800.00	krystal jack fire	DFH DFH	Request	amber delozoo	APP			
2205	2021-05-29 10:05:03 UTC	BILL INITIATOR RETRACT	USD 800.00	krystal	DFH DFH	Request	amber delozoo	APP			
2206	2021-05-29 16:49:51 UTC	BILL INITIATOR RETRACT	USD 800.00		DFH DFH	Request	amber delozoo	APP			
2207	2021-05-29 02:47:41 UTC	SENDER BALANCE NEGATIVE	USD 800.00	dm	DFH DFH	Paying	Cassie Woodhouse	APP			
2208	2021-05-27 00:07:50 UTC	SENDER BALANCE NEGATIVE	USD 300.00		DFH DFH	Paying	ari baby	APP			
2209	2021-05-27 00:07:14 UTC	SENDER BALANCE NEGATIVE	USD 500.00	oufits	DFH DFH	Paying	ari baby	APP			
2210	2021-05-24 16:59:38 UTC	PAID OUT	USD 500.00	oufits 4 the lodge	DFH DFH	Request	ari baby	APP			
2211	2021-05-24 12:44:38 UTC	PAID OUT	USD 1,800.00		DFH DFH	Paying	Jamie	APP			
2212	2021-05-24 10:09:00 UTC	PAID OUT	USD 3,000.00		DFH DFH	Request	ari baby	APP			
2213	2021-05-21 17:22:28 UTC	SENDER BALANCE NEGATIVE	USD 300.00		DFH DFH	Request	Cassie Woodhouse	APP			
2214	2021-05-11 21:34:26 UTC	PAID OUT	USD 1,500.00	for videos and pics	DFH DFH	Paying	Natalia	APP			
2215	2021-05-09 00:54:28 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Natalia	APP			
2216	2021-05-05 19:01:15 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Lee	APP			
2217	2021-05-01 17:38:08 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Lisa Tuttle	APP			
2218	2021-07-20 22:38:29 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Kristal Groff	APP			
2219	2021-07-20 21:42:55 UTC	PAID OUT	USD 200.00	me	DFH DFH	Request	Kristal Groff	APP			
2220	2021-07-20 18:26:58 UTC	PAID OUT	USD 350.00		DFH DFH	Paying	Kristal Groff	APP			
2221	2021-07-20 14:59:13 UTC	PAID OUT	USD 500.00	food smokes coffee laundry	DFH DFH	Request	Kristal Groff	APP			
2222	2021-07-20 11:45:02 UTC	PAID OUT	USD 200.00	socks underwear shirt	DFH DFH	Request	Kristal Groff	APP			
2223	2021-07-24 18:43:57 UTC	PAID OUT	USD 500.00	help	DFH DFH	Request	Kristal Groff	APP			
2224	2021-07-24 03:30:10 UTC	PAID OUT	USD 3,000.00		DFH DFH	Paying	Lee	APP			
2225	2021-07-16 04:37:25 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Sahna Wipzel	APP			
2226	2021-07-15 05:20:27 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Natalia	APP			
2227	2021-07-14 18:01:43 UTC	PAID OUT	USD 200.00		DFH DFH	Paying	Sahna Wipzel	APP			
2228	2021-07-09 13:43:26 UTC	PAID OUT	USD 3,000.00		DFH DFH	Paying	Kristal Groff	APP			
2229	2021-07-04 18:13:25 UTC	PAID OUT	USD 400.00	4th	DFH DFH	Request	Kristal Groff	APP			
2230	2021-07-03 22:13:09 UTC	PAID OUT	USD 400.00		DFH DFH	Request	Kristal Groff	APP			
2231	2021-07-03 20:18:14 UTC	BILL INITIATOR RETRACT	USD 500.00	I'm starving	DFH DFH	Request	Kristal Groff	APP			
2232	2021-06-30 23:58:45 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Bella G	APP			
2233	2021-06-29 19:08:57 UTC	PAID OUT	USD 300.00	I have the rest	DFH DFH	Request	Cassie Woodhouse	APP			
2234	2021-06-22 20:15:24 UTC	BILL GETTER REFUSED	USD 800.00	to get me out of negative. PLEASE	DFH DFH	Request	Kristal Groff	APP			
2235	2021-06-18 22:05:23 UTC	BILL INITIATOR RETRACT	USD 300.00		DFH DFH	Request	Kristal Groff	APP			
2236	2021-06-18 15:59:10 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Cassie Woodhouse	APP			
2237	2021-06-18 03:32:49 UTC	BILL INITIATOR RETRACT	USD 500.00		DFH DFH	Request	Kristal Groff	APP			
2238	2021-06-18 01:18:56 UTC	PAID OUT	USD 500.00	my sanity	DFH DFH	Request	Kristal Groff	APP			
2239	2021-06-18 00:09:34 UTC	BILL GETTER REFUSED	USD 500.00		DFH DFH	Request	Kristal Groff	APP			
2240	2021-06-18 00:02:15 UTC	BILL GETTER REFUSED	USD 600.00	you said you would	DFH DFH	Request	Kristal Groff	APP			
2241	2021-06-18 00:14:38 UTC	BILL GETTER REFUSED	USD 600.00	you said you would	DFH DFH	Request	Kristal Groff	APP			
2242	2021-06-15 14:27:58 UTC	PAID OUT	USD 800.00		DFH DFH	Request	Kristal Groff	APP			
2243	2021-06-15 13:44:33 UTC	BILL INITIATOR RETRACT	USD 1,500.00		DFH DFH	Request	Kristal Groff	APP			
2244	2021-06-15 13:03:03 UTC	BILL INITIATOR RETRACT	USD 1,800.00	bank, personals food	DFH DFH	Request	Kristal Groff	APP			
2245	2021-05-29 22:12:08 UTC	PAID OUT	USD 800.00		DFH DFH	Request	Kristal Groff	APP			
2246	2021-05-29 22:07:15 UTC	BILL GETTER REFUSED	USD 800.00		DFH DFH	Request	Kristal Groff	APP			
2247	2021-05-25 21:59:43 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Kristal Groff	APP			
2248	2021-05-25 21:19:09 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Natalia	APP			
2249	2021-05-24 11:50:44 UTC	EXPIRED WAITING ON SENDER	USD 100.00		DFH DFH	Request	Cassie Woodhouse	APP			
2250	2021-05-21 14:44:49 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Natalia	APP			
2251	2021-05-21 13:46:50 UTC	PAID OUT	USD 1,200.00		DFH DFH	Request	Kristal Groff	APP			
2252	2021-05-21 13:46:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00		DFH DFH	Request	Kristal Groff	APP			
2253	2021-05-21 13:46:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,800.00		DFH DFH	Request	Kristal Groff	APP			
2254	2021-05-21 05:46:18 UTC	BILL GETTER REFUSED	USD 1,500.00	pic	DFH DFH	Request	Kristal Groff	APP			
2255	2021-05-20 18:09:55 UTC	BILL GETTER REFUSED	USD 1,600.00	hotel broken stuff	DFH DFH	Request	Kristal Groff	APP			
2256	2021-05-20 15:47:57 UTC	BILL INITIATOR RETRACT	USD 1,500.00	hotel broken things, need gas	DFH DFH	Request	Kristal Groff	APP			
2257	2021-05-19 20:14:52 UTC	EXPIRED WAITING ON SENDER	USD 20.00		DFH DFH	Request	Cassie Woodhouse	APP			
2258	2021-05-19 17:30:10 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,800.00	broken mother's day gift, hotel, broken heart	DFH DFH	Request	Kristal Groff	APP			
2259	2021-05-19 17:27:24 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,800.00	Broke mother's day gift, broke native instrument	DFH DFH	Request	Kristal Groff	APP			
2260	2021-05-19 17:26:18 UTC	BILL INITIATOR RETRACT	USD 1,800.00	Broken gem stones, broken mothers day gift, hotel	DFH DFH	Request	Kristal Groff	APP			
2261	2021-05-18 18:42:05 UTC	EXPIRED WAITING ON SENDER	USD 100.00	acortones and shit G	DFH DFH	Request	Cassie Woodhouse	APP			
2262	2021-05-17 18:01:22 UTC	PAID OUT	USD 3,000.00	clear account get car pay help	DFH DFH	Request	Kristal Groff	APP			
2263	2021-05-08 22:56:21 UTC	BILL GETTER REFUSED	USD 1,000.00		DFH DFH	Request	Kristal Groff	APP			
2264	2021-05-07 19:45:16 UTC	PAID OUT	USD 600.00	pops groceries	DFH DFH	Request	Kristal Groff	APP			
2265	2021-05-07 22:59:00 UTC	PAID OUT	USD 1,000.00	Walmart	DFH DFH	Request	Kristal Groff	APP			
2266	2021-05-04 04:59:44 UTC	PAID OUT	USD 600.00		DFH DFH	Request	Kristal Groff	APP			
2267	2021-05-02 23:11:27 UTC	PAID OUT	USD 800.00		DFH DFH	Request	Kristal Groff	APP			
2268	2021-05-02 06:57:25 UTC	PAID OUT	USD 1,000.00	becca	DFH DFH	Request	rebecca white	APP			
2269	2021-05-02 06:16:27 UTC	PAID OUT	USD 1,000.00		DFH DFH	Request	Cassie Woodhouse	APP			
2270	2021-04-26 06:07:43 UTC	BILL GETTER REFUSED	USD 100.00		DFH DFH	Request	Cassie Woodhouse	APP			
2271	2021-04-26 04:54:43 UTC	PAID OUT	USD 1,500.00		DFH DFH	Paying	Natalia	APP			
2272	2021-04-26 22:20:11 UTC	PAID OUT	USD 700.00		DFH DFH	Request	kristal groff	APP			
2273	2021-04-25 19:27:09 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Natalia	APP			
2274	2021-04-25 16:26:45 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 1,000.00		DFH DFH	Paying	Natalia	APP			
2275	2021-04-25 16:26:18 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 2,000.00		DFH DFH	Paying	Natalia	APP			
2276	2021-04-25 16:26:33 UTC	AMOUNT_EXCEEDED_MONTHLY_TRANSACTION_LIMIT	USD 3,000.00		DFH DFH	Paying	Natalia	APP			
2277	2021-04-25 15:45:11 UTC	BILL GETTER REFUSED	USD 300.00	lookin at a apartment today	DFH DFH	Request	Cassie Woodhouse	APP			
2278	2021-04-20 14:49:39 UTC	PAID OUT	USD 2,000.00	hotel	DFH DFH	Request	kristal groff	APP			
2279	2021-04-18 13:51:38 UTC	PAID OUT	USD 1,000.00	percino, shopping	DFH DFH	Request	Gaby Rose	APP			
2280	2021-04-10 22:12:15 UTC	EXPIRED WAITING ON SENDER	USD 100.00		DFH DFH	Request	Cassie Woodhouse	APP			
2281	2021-04-10 02:59:11 UTC	EXPIRED WAITING ON SENDER	USD 30.00	clips and gas	DFH DFH	Request	Cassie Woodhouse	APP			
2282	2021-04-09 18:28:28 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00	clothes, thank you I love you	DFH DFH	Request	kristal groff	APP			
2283	2021-04-										

	A	B	C	D	E	F	G	H	I	J	K
2201	2021-04-05 12:40:11 UTC	EXPIRED WAITING ON SENDER	USD 100.00		DFH DFH	Request	Cassie Woodhouse	APP			
2202	2021-04-03 00:22 18:01 UTC	PAID OUT	USD 1,500.00		krystal groff	Paying	DFH DFH	APP			
2203	2021-04-02 20:21:15 UTC	PAID OUT	USD 1,000.00		krystal groff	Paying	DFH DFH	APP			
2204	2021-04-02 18:06:21 UTC	PAID OUT	USD 2,500.00		DFH DFH	Request	krystal groff	APP			
2205	2021-03-25 20:13:30 UTC	PAID OUT	USD 1,500.00		DFH DFH	Request	krystal groff	APP			
2206	2021-03-29 18:51:56 UTC	PAID OUT	USD 300.00		DFH DFH	Request	Cassie Woodhouse	APP			
2207	2021-03-27 16:05:21 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	Natalia	APP			
2208	2021-03-26 17:45:34 UTC	PAID OUT	USD 400.00		DFH DFH	Request	krystal groff	APP			
2209	2021-03-25 18 15:02 UTC	PAID OUT	USD 1,800.00		DFH DFH	Request	krystal groff	APP			
2210	2021-03-22 10 36:28 UTC	PAID OUT	USD 500.00		DFH DFH	Request	krystal groff	APP			
2211	2021-03-19 21:42:45 UTC	PAID OUT	USD 1,500.00		DFH DFH	Request	krystal groff	APP			
2212	2021-03-13 13 29:45 UTC	PAID OUT	USD 400.00		DFH DFH	Request	krystal groff	APP			
2213	2021-03-11 17 30:10 UTC	PAID OUT	USD 20 20.00		DFH DFH	Paying	Armed Police	APP			
2214	2021-03-11 23:02 16:00 UTC	BILL GETTER REFUSED	USD 60.00		DFH DFH	Request	Cassie Woodhouse	APP			
2215	2021-03-11 23:01:03 UTC	EXPIRED WAITING ON SENDER	USD 60.00		DFH DFH	Request	Cassie Woodhouse	APP			
2216	2021-03-11 21 16:28 UTC	PAID OUT	USD 200.00		DFH DFH	Request	krystal groff	APP			
2217	2021-03-10 23:09:50 UTC	EXPIRED WAITING ON SENDER	USD 160.00		DFH DFH	Request	Cassie Woodhouse	APP			
2218	2021-03-08 00 22:52 UTC	PAID OUT	USD 160.00		DFH DFH	Request	Natalia	APP			
2219	2021-03-08 00 22:52 UTC	PAID OUT	USD 4,500.00		DFH DFH	Paying	Natalia	APP			
2220	2021-03-05 14 10:08 UTC	EXPIRED WAITING ON SENDER	USD 120.00		DFH DFH	Request	Cassie Woodhouse	APP			
2221	2021-03-05 17 58:00 UTC	EXPIRED WAITING ON SENDER	USD 250.00		DFH DFH	Request	Cassie Woodhouse	APP			
2222	2021-02-28 19 17:15 UTC	EXPIRED WAITING ON SENDER	USD 100.00		DFH DFH	Request	Cassie Woodhouse	APP			
2223	2021-02-27 22:40:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		DFH DFH	Request	Cassie Woodhouse	APP			
2224	2021-02-27 17:02:20 UTC	EXPIRED WAITING ON SENDER	USD 300.00		DFH DFH	Request	krystal groff	APP			
2225	2021-02-27 17:02:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH DFH	Request	krystal groff	APP			
2226	2021-02-27 17:01:59 UTC	EXPIRED WAITING ON SENDER	USD 1,000.00		DFH DFH	Request	krystal groff	APP			
2227	2021-02-27 17:00:27 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00		DFH DFH	Request	krystal groff	APP			
2228	2021-02-24 02 32:44 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Natalia	APP			
2229	2021-02-24 02 32:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 2,500.00		DFH DFH	Paying	Natalia	APP			
2230	2021-02-24 02 32:11 UTC	PAID OUT	USD 25.00		DFH DFH	Paying	Natalia	APP			
2231	2021-02-24 02 00 45:01 UTC	PAID OUT	USD 1,000.00		DFH DFH	Request	krystal groff	APP			
2232	2021-02-22 01 36:51 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Cassie Woodhouse	APP			
2233	2021-02-22 01 34:27 UTC	PAID OUT	USD 2,000.00		DFH DFH	Paying	Lee	APP			
2234	2021-02-22 00 35:44 UTC	PAID OUT	USD 500.00		DFH DFH	Paying	Cassie Woodhouse	APP			
2235	2021-02-21 21 53:31 UTC	BILL GETTER REFUSED	USD 1,000.00		DFH DFH	Request	Cassie Woodhouse	APP			
2236	2021-02-21 00 14:55 UTC	BILL GETTER REFUSED	USD 1,000.00		DFH DFH	Request	Cassie Woodhouse	APP			
2237	2021-02-21 00:07 19:01 UTC	BILL GETTER REFUSED	USD 1,000.00		DFH DFH	Request	Cassie Woodhouse	APP			
2238	2021-02-20 14 10:17 UTC	PAID OUT	USD 1,000.00		DFH DFH	Request	krystal groff	APP			
2239	2021-02-20 15:04:33 UTC	PAID OUT	USD 850.00		DFH DFH	Request	krystal groff	APP			
2240	2021-02-20 22 26:24 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	DFH DFH	APP			
2241	2021-02-20 18 12:43 UTC	PAID OUT	USD 852.00		DFH DFH	Request	krystal groff	APP			
2242	2021-02-20 00 19:49 UTC	EXPIRED WAITING ON SENDER	USD 500.00		DFH DFH	Request	Cassie Woodhouse	APP			
2243	2021-02-04 22 17:27 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Cassie Woodhouse	APP			
2244	2021-01-27 13 06:51 UTC	EXPIRED WAITING ON SENDER	USD 100.00		DFH DFH	Request	Cassie Woodhouse	APP			
2245	2021-01-27 23:51 49:01 UTC	EXPIRED WAITING ON SENDER	USD 200.00		DFH DFH	Request	Cassie Woodhouse	APP			
2246	2021-01-26 16 30:37 UTC	EXPIRED WAITING ON SENDER	USD 200.00		DFH DFH	Request	Cassie Woodhouse	APP			
2247	2021-01-26 16 29:53 UTC	EXPIRED WAITING ON SENDER	USD 200.00		DFH DFH	Request	Cassie Woodhouse	APP			
2248	2021-01-20 14 24 15:01 UTC	EXPIRED WAITING ON SENDER	USD 2,000.00		DFH DFH	Request	Lee	APP			
2249	2021-01-17 21 19:00 UTC	AMOUNT EXCEEDED MONTHLY TRANSACTION LIMIT	USD 1,000.00		DFH DFH	Paying	Natalia	APP			
2250	2021-01-16 01 03 44 UTC	PAID OUT	USD 1,000.00		DFH DFH	Paying	Natalia	APP			
2251	2021-01-11 01 38:11 UTC	PAID OUT	USD 500.00		DFH DFH	Request	Cassie Woodhouse	APP			
2252	2021-01-10 20 28 29:10 UTC	PAID OUT	USD 50.00		DFH DFH	Paying	Alice Ramo	APP			
2253	2021-01-08 08 19:01 UTC	PAID OUT	USD 4,000.00		DFH DFH	Paying	Alicia	APP			
2254	2021-01-08 08 06:35 UTC	BILL GETTER REFUSED	USD 1.00		DFH DFH	Request	Cassie Woodhouse	APP			
2255	2021-01-06 02 47 08 UTC	PAID OUT	USD 750.00		DFH DFH	Paying	krystal groff	APP			
2256	2021-01-03 02 03:07 UTC	PAID OUT	USD 100.00		DFH DFH	Paying	Kate	APP			
2257	2021-01-03 01 44 47 UTC	PAID OUT	USD 30.00		DFH DFH	Paying	Kate	APP			
2258	2021-01-01 21 55:45 UTC	PAID OUT	USD 200.00		DFH DFH	Request	Cassie Woodhouse	APP			
2259	2021-01-01 18 43 35 UTC	PAID OUT	USD 2,500.00		DFH DFH	Paying	krystal groff	APP			
2260	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2261	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2262	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2263	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2264	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2265	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2266	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2267	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2268	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2269	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2270	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2271	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2272	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2273	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2274	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2275	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2276	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2277	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2278	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2279	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2280	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2281	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2282	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2283	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2284	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2285	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2286	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2287	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2288	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2289	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2290	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2291	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2292	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2293	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2294	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2295	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2296	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2297	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2298	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2299	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2300	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2301	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2302	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2303	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2304	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2305	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2306	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2307	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2308	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2309	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2310	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2311	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2312	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2313	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2314	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2315	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2316	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2317	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2318	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2319	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2320	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2321	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2322	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00								
2323	2024-12-31 23:59:59 UTC	COMPLETED	USD 0.00					</			

	A	B	C	D	E	F	G	H	I	J	K
2023	2024-01-05 20:09:29 UTC	FAILED	USD 1,699.00	USD 0.00	CASH IN	APP					
2023	2024-01-05 20:08:58 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
2023	2024-01-05 20:08:35 UTC	FAILED	USD 3,000.00	USD 0.00	CASH IN	APP					
2023	2024-01-04 01:04:27 UTC	COMPLETE	USD 998.00	USD 0.00	CASH IN	APP					
2023	2024-01-04 01:04:12 UTC	COMPLETE	USD 899.00	USD 0.00	CASH IN	APP					
2023	2024-01-04 01:03:44 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
2023	2024-01-03 01:20:11 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-31 05:30:05 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-31 02:29:49 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
2023	2023-12-30 13:34:02 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
2023	2023-12-30 18:11:24 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-30 18:11:18 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-30 07:08:30 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-28 19:59:33 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-12-28 01:23:44 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-28 01:18:41 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-15 17:56:27 UTC	COMPLETE	USD 5,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-08 18:30:42 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-12-08 06:07:11 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-12-01 08:00:04 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-12-01 07:43:25 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2023	2023-12-01 00:48:52 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-11-20 08:04:34 UTC	COMPLETE	USD 5,000.00	USD 0.00	CASH IN	APP					
2023	2023-11-01 22:54:00 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-11-01 18:08:53 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-10-31 12:08:06 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-10-31 03:43:52 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
2023	2023-10-24 02:27:11 UTC	COMPLETE	USD 1,100.00	USD 0.00	CASH IN	APP					
2023	2023-10-15 22:31:49 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-10-12 05:45:48 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-10-12 02:57:40 UTC	COMPLETE	USD 150.00	USD 0.00	CASH IN	APP					
2023	2023-10-03 23:56:22 UTC	COMPLETE	USD 700.00	USD 0.00	CASH IN	APP					
2023	2023-10-03 01:27:04 UTC	COMPLETE	USD 4,000.00	USD 0.00	CASH IN	APP					
2023	2023-10-01 16:06:55 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-09-20 12:45:40 UTC	COMPLETE	USD 800.00	USD 0.00	CASH IN	APP					
2023	2023-09-27 04:41:27 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-27 03:09:17 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-27 03:09:03 UTC	COMPLETE	USD 5.00	USD 0.00	CASH IN	APP					
2023	2023-09-26 23:54:33 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-26 23:52:58 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-23 04:43:27 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2023	2023-09-22 17:25:18 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-20 16:18:46 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-09-20 05:03:52 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-09-18 22:16:51 UTC	COMPLETE	USD 458.00	USD 0.00	CASH IN	APP					
2023	2023-09-18 22:16:38 UTC	COMPLETE	USD 600.00	USD 0.00	CASH IN	APP					
2023	2023-09-17 21:01:24 UTC	COMPLETE	USD 700.00	USD 0.00	CASH IN	APP					
2023	2023-09-16 02:01:23 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
2023	2023-09-11 02:46:23 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-10 01:06:12 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2023	2023-09-09 14:54:58 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-09 05:47:53 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-09-04 01:51:42 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-09-03 21:48:20 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2023	2023-09-03 16:16:51 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-09-30 06:16:14 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-09-20 03:14:02 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-20 03:13:48 UTC	COMPLETE	USD 5.00	USD 0.00	CASH IN	APP					
2023	2023-09-29 01:10:04 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-09-27 10:26:08 UTC	COMPLETE	USD 180.88	USD 0.00	CASH IN	APP					
2023	2023-09-27 10:25:49 UTC	COMPLETE	USD 750.00	USD 0.00	CASH IN	APP					
2023	2023-09-26 20:29:37 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
2023	2023-09-24 03:05:53 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-08-23 22:42:38 UTC	COMPLETE	USD 7,500.00	USD 0.00	CASH IN	APP					
2023	2023-08-21 12:47:14 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
2023	2023-08-20 21:57:01 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-08-20 00:15:48 UTC	COMPLETE	USD 1,200.00	USD 0.00	CASH IN	APP					
2023	2023-08-15 12:02:20 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
2023	2023-08-13 21:15:33 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
2023	2023-08-09 19:48:07 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-08-09 23:33:29 UTC	COMPLETE	USD 660.00	USD 0.00	CASH IN	APP					
2023	2023-08-03 13:21:00 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
2023	2023-08-01 19:41:13 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-07-01 00:43:21 UTC	COMPLETE	USD 1,200.00	USD 0.00	CASH IN	APP					
2023	2023-07-29 12:24:51 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-07-24 04:00:41 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-07-21 01:28:03 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2023	2023-07-05 19:30:14 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-07-05 03:46:27 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-07-05 02:02:41 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-06-23 20:04:16 UTC	COMPLETE	USD 4,000.00	USD 0.00	CASH IN	APP					
2023	2023-06-20 20:04:08 UTC	COMPLETE	USD 5,000.00	USD 0.00	CASH IN	APP					
2023	2023-06-23 20:04:02 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-06-18 20:03:50 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-06-18 03:53:09 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-06-18 22:38:28 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-06-07 15:53:49 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2023	2023-06-02 21:55:55 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-06-05 18:05:00 UTC	COMPLETE	USD 50.00	USD 0.00	CASH IN	APP					
2023	2023-06-04 12:00:28 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-06-03 23:28:51 UTC	COMPLETE	USD 1,300.00	USD 0.00	CASH IN	APP					
2023	2023-05-31 22:24:58 UTC	FAILED	USD 669.00	USD 0.00	CASH IN	APP					
2023	2023-05-31 21:53:42 UTC	FAILED	USD 669.00	USD 0.00	CASH IN	APP					
2023	2023-05-31 21:51:38 UTC	COMPLETE	USD 66.00	USD 0.00	CASH IN	APP					
2023	2023-05-31 21:51:52 UTC	COMPLETE	USD 669.00	USD 0.00	CASH IN	APP					
2023	2023-05-31 21:51:47 UTC	COMPLETE	USD 669.00	USD 0.00	CASH IN	APP					
2023	2023-05-30 13:36:33 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
2023	2023-05-30 13:26:40 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-05-30 00:17:21 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-05-30 00:17:19 UTC	COMPLETE	USD 5.00	USD 0.00	CASH IN	APP					
2023	2023-05-30 00:17:08 UTC	COMPLETE	USD 5.00	USD 0.00	CASH IN	APP					
2023	2023-05-29 22:06:58 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2023	2023-05-28 04:40:01 UTC	FAILED	USD 100.00	USD 0.00	CASH IN	APP					
2023	2023-05-28 03:52:50 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-05-28 03:47:58 UTC	FAILED	USD 4,000.00	USD 0.00	CASH IN	APP					
2023	2023-05-25 00:33:59 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2023	2023-05-25 00:33:40 UTC	COMPLETE	USD 1.00	USD 0.00	CASH IN	APP					
2023	2023-05-24 19:26:19 UTC	COMPLETE	USD 250.00	USD 0.00	CASH IN	APP					
2023	2023-05-24 19:26:12 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2023	2023-05-20 22:18:48 UTC	COMPLETE	USD 800.00	USD 0.00	CASH IN	APP					
2023	2023-05-20 21:48:30 UTC	COMPLETE	USD 800.00	USD 0.00	CASH IN	APP					
2023	2023-05-17 17:54:15 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-05-16 01:27:20 UTC	COMPLETE	USD 3,000.00	USD 0.00	CASH IN	APP					
2023	2023-05-14 23:32:53 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-05-10 18:59:51 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2023	2023-05-07 23:48:30 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2023	2023-05-07 23:47:08 UTC	FAILED	USD 400.00	USD 0.00	CASH IN	APP					
2023	2023-05-07 23:46:14 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
2023	2023-05-06 19:22:32 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
2023	2023-05-02 22:52:12 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					

	A	B	C	D	E	F	G	H	I	J	K
2022	2023-04-06 22:01:48 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-04-06 11:36:00 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-04-06 22:21:41 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2022	2023-04-06 17:15:10 UTC	COMPLETE	USD 5,000.00	USD 0.00	CASH IN	APP					
2022	2023-04-05 15:58:24 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-04-03 14:06:38 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP					
2022	2023-03-26 06:17:40 UTC	FAILED	USD 700.00	USD 0.00	CASH IN	APP					
2022	2023-03-24 13:30:41 UTC	COMPLETE	USD 250.00	USD 0.00	CASH IN	APP					
2022	2023-03-21 21:53:21 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-03-15 22:58:26 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP					
2022	2023-03-15 22:58:06 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-03-14 21:00:54 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-14 01:16:23 UTC	COMPLETE	USD 12,500.00	USD 0.00	CASH IN	APP					
2022	2023-03-14 01:22:34 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-13 00:14:23 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-11 17:26:24 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-11 18:18:58 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP					
2022	2023-03-11 17:43:02 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-03-10 21:14:24 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2022	2023-03-10 14:24:29 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-09 23:03:23 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-08 04:03:10 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-07 17:33:14 UTC	COMPLETE	USD 800.00	USD 0.00	CASH IN	APP					
2022	2023-03-07 00:53:51 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-06 13:35:13 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-03-05 19:55:00 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-03-01 03:08:00 UTC	COMPLETE	USD 3,000.00	USD 0.00	CASH IN	APP					
2022	2023-02-23 21:40:53 UTC	FAILED	USD 250.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 21:40:38 UTC	COMPLETE	USD 250.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 14:01:12 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-23 21:40:01 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 31:48:08 UTC	FAILED	USD 999.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 31:39:38 UTC	FAILED	USD 1,499.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 31:39:22 UTC	FAILED	USD 1,999.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 21:38:52 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2023-02-20 19:23:06 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-20 17:56:05 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 11:13:22 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-21 00:13:24 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP					
2022	2023-02-19 19:55:21 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-19 22:25:11 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2022	2023-02-19 22:07:10 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
2022	2023-02-18 03:26:11 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
2022	2023-02-16 21:23:38 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-16 18:40:41 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-17 23:19:47 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-17 23:19:33 UTC	COMPLETE	USD 5.00	USD 0.00	CASH IN	APP					
2022	2023-02-17 02:22:48 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-02-17 02:22:29 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2022	2023-02-16 21:06:26 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-15 18:58:22 UTC	COMPLETE	USD 700.00	USD 0.00	CASH IN	APP					
2022	2023-02-15 02:23:09 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-14 17:30:37 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-15 15:32:44 UTC	COMPLETE	USD 498.00	USD 0.00	CASH IN	APP					
2022	2023-02-15 15:32:21 UTC	COMPLETE	USD 399.00	USD 0.00	CASH IN	APP					
2022	2023-02-08 15:32:07 UTC	COMPLETE	USD 499.00	USD 0.00	CASH IN	APP					
2022	2023-02-08 15:31:58 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-02-07 20:04:50 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-07 20:04:37 UTC	FAILED	USD 600.00	USD 0.00	CASH IN	APP					
2022	2023-02-01 26:23:33 UTC	COMPLETE	USD 600.00	USD 0.00	CASH IN	APP					
2022	2023-02-07 01:31:58 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-07 01:31:11 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-07 01:30:54 UTC	COMPLETE	USD 250.00	USD 0.00	CASH IN	APP					
2022	2023-02-07 01:30:40 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-07 01:30:32 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-02-06 15:50:07 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-02-06 00:27:45 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-05 15:55:10 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
2022	2023-02-05 15:46:21 UTC	FAILED	USD 999.00	USD 0.00	CASH IN	APP					
2022	2023-02-05 15:45:49 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
2022	2023-02-05 15:17:09 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2022	2023-02-04 01:17:40 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-02-04 01:17:30 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-02-04 01:17:09 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
2022	2023-02-04 01:16:09 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2023-02-03 21:40:39 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2023-02-03 21:40:24 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2023-02-03 02:35:07 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-31 21:17:13 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-30 15:09:05 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-29 18:33:05 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-29 01:18:00 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2022	2023-01-26 20:44:58 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-26 01:50:41 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-26 00:10:00 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-26 18:50:43 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-26 00:53:14 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-23 13:25:38 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-21 13:40:02 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-20 01:46:58 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
2022	2023-01-20 01:46:44 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-19 13:09:01 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-18 22:42:19 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
2022	2023-01-16 05:15:01 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-16 02:14:36 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-15 16:58:00 UTC	COMPLETE	USD 125.00	USD 0.00	CASH IN	APP					
2022	2023-01-14 14:38:03 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2023-01-08 07:35:01 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-02 24:49:49 UTC	COMPLETE	USD 150.00	USD 0.00	CASH IN	APP					
2022	2023-01-08 00:24:38 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
2022	2023-01-05 03:34:37 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2023-01-05 13:44:19 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2023-01-03 02:29:07 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2022-12-31 18:21:50 UTC	COMPLETE	USD 750.00	USD 0.00	CASH IN	APP					
2022	2022-12-30 15:41:59 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2022-12-30 02:01:51 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2022-12-29 18:44:16 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2022-12-29 07:28:34 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2022-12-25 20:39:41 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
2022	2022-12-25 15:08:28 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2022-12-25 15:04:17 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
2022	2022-12-23 01:18:02 UTC	COMPLETE	USD 750.00	USD 0.00	CASH IN	APP					
2022	2022-12-16 23:46:29 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
2022	2022-12-16 23:46:17 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2022-12-16 23:46:08 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2022-12-14 18:11:59 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2022-12-14 04:11:49 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
2022	2022-12-03 01:27:22 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
2022	2022-12-01 01:27:10 UTC	COMPLETE	USD 25.00	USD 0.00	C						



	A	B	C	D	E	F	G	H	I	J	K
6031	2022-11-25 19:20:50 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
6032	2022-11-25 12:38:19 UTC	FAILED	USD 245.00	USD 0.00	CASH IN	APP					
6033	2022-11-25 12:25:82 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6034	2022-11-24 23:15:14 UTC	FAILED	USD 198.00	USD 0.00	CASH IN	APP					
6035	2022-11-24 15:15:05 UTC	FAILED	USD 258.00	USD 0.00	CASH IN	APP					
6036	2022-11-24 23:14:48 UTC	FAILED	USD 498.00	USD 0.00	CASH IN	APP					
6037	2022-11-24 12:36:11 UTC	FAILED	USD 398.00	USD 0.00	CASH IN	APP					
6038	2022-11-24 12:35:53 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6039	2022-11-23 11:49:13 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6040	2022-11-22 24:28:00 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6041	2022-11-22 18:48:26 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6042	2022-11-20 19:50:20 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6043	2022-11-20 13:07:15 UTC	FAILED	USD 388.00	USD 0.00	CASH IN	APP					
6044	2022-11-20 13:06:50 UTC	FAILED	USD 499.00	USD 0.00	CASH IN	APP					
6045	2022-11-19 14:10:29 UTC	FAILED	USD 39.00	USD 0.00	CASH IN	APP					
6046	2022-11-19 14:10:48 UTC	COMPLETE	USD 39.00	USD 0.00	CASH IN	APP					
6047	2022-11-19 14:10:37 UTC	COMPLETE	USD 9.00	USD 0.00	CASH IN	APP					
6048	2022-11-19 14:10:26 UTC	FAILED	USD 98.00	USD 0.00	CASH IN	APP					
6049	2022-11-19 14:10:13 UTC	COMPLETE	USD 289.00	USD 0.00	CASH IN	APP					
6050	2022-11-19 14:09:03 UTC	FAILED	USD 389.00	USD 0.00	CASH IN	APP					
6051	2022-11-19 14:08:45 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6052	2022-11-19 20:26:01 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6053	2022-11-18 20:25:52 UTC	FAILED	USD 400.00	USD 0.00	CASH IN	APP					
6054	2022-11-18 20:25:42 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6055	2022-11-17 22:15:50 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6056	2022-11-17 19:44:05 UTC	FAILED	USD 100.00	USD 0.00	CASH IN	APP					
6057	2022-11-17 19:43:48 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
6058	2022-11-17 19:43:30 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
6059	2022-11-16 22:12:31 UTC	FAILED	USD 150.00	USD 0.00	CASH IN	APP					
6060	2022-11-16 22:12:21 UTC	FAILED	USD 250.00	USD 0.00	CASH IN	APP					
6061	2022-11-16 22:12:11 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6062	2022-11-16 18:40:18 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
6063	2022-11-16 18:40:07 UTC	COMPLETE	USD 30.00	USD 0.00	CASH IN	APP					
6064	2022-11-16 18:12:51 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6065	2022-11-14:01:43:03 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
6066	2022-11-14:01:42:56 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6067	2022-11-13 18:11:16 UTC	COMPLETE	USD 150.00	USD 0.00	CASH IN	APP					
6068	2022-11-13 18:00:28 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
6069	2022-11-12:20:39:47 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6070	2022-11-11 15:22:17 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
6071	2022-11-11 15:22:38 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
6072	2022-11-09 20:40:42 UTC	COMPLETE	USD 25.00	USD 0.00	CASH IN	APP					
6073	2022-11-09 20:40:30 UTC	FAILED	USD 49.00	USD 0.00	CASH IN	APP					
6074	2022-11-09 20:40:18 UTC	FAILED	USD 50.00	USD 0.00	CASH IN	APP					
6075	2022-11-09 20:40:07 UTC	FAILED	USD 98.00	USD 0.00	CASH IN	APP					
6076	2022-11-09 20:39:48 UTC	FAILED	USD 100.00	USD 0.00	CASH IN	APP					
6077	2022-11-09 20:39:36 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
6078	2022-11-09 20:39:23 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6079	2022-11-09 19:57:21 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6080	2022-11-09 19:30:01 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
6081	2022-11-08 18:38:16 UTC	COMPLETE	USD 64.00	USD 0.00	CASH IN	APP					
6082	2022-11-08 18:10:59 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP					
6083	2022-11-08 18:35:49 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
6084	2022-11-07 02:00:04 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6085	2022-11-07 01:59:53 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6086	2022-10-31 22:53:35 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
6087	2022-10-31 17:33:23 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
6088	2022-10-29 11:38:51 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6089	2022-10-28 22:57:04 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
6090	2022-10-28 03:41:17 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6091	2022-10-28 03:41:06 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6092	2022-10-27 23:37:57 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6093	2022-10-25 18:38:24 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6094	2022-10-24 19:39:52 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
6095	2022-10-24 19:39:44 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6096	2022-10-20 01:32:38 UTC	COMPLETE	USD 150.00	USD 0.00	CASH IN	APP					
6097	2022-10-20 01:31:59 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6098	2022-10-20 01:31:46 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6099	2022-10-19 03:21:28 UTC	FAILED	USD 380.00	USD 0.00	CASH IN	APP					
6100	2022-10-19 02:09:18 UTC	FAILED	USD 299.00	USD 0.00	CASH IN	APP					
6101	2022-10-19 22:15:02 UTC	FAILED	USD 148.00	USD 0.00	CASH IN	APP					
6102	2022-10-18 22:54:33 UTC	FAILED	USD 299.00	USD 0.00	CASH IN	APP					
6103	2022-10-18 22:54:05 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6104	2022-10-18 19:58:55 UTC	FAILED	USD 99.00	USD 0.00	CASH IN	APP					
6105	2022-10-18 19:48:20 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6106	2022-10-18 19:42:44 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6107	2022-10-18 19:42:31 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6108	2022-10-18 11:59:50 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
6109	2022-10-18 03:18:01 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6110	2022-10-14 20:20:56 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
6111	2022-10-14 20:20:41 UTC	FAILED	USD 3,000.00	USD 0.00	CASH IN	APP					
6112	2022-10-13 17:51:42 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6113	2022-10-11 18:49:51 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
6114	2022-10-09 18:17:14 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
6115	2022-10-09 23:42:07 UTC	COMPLETE	USD 990.00	USD 0.00	CASH IN	APP					
6116	2022-10-02 23:50:58 UTC	COMPLETE	USD 1,999.00	USD 0.00	CASH IN	APP					
6117	2022-10-02 23:50:40 UTC	COMPLETE	USD 50.00	USD 0.00	CASH IN	APP					
6118	2022-10-02 23:46:25 UTC	FAILED	USD 3,500.00	USD 0.00	CASH IN	APP					
6119	2022-10-02 23:46:12 UTC	FAILED	USD 4,000.00	USD 0.00	CASH IN	APP					
6120	2022-10-02 23:44:46 UTC	FAILED	USD 4,000.00	USD 0.00	CASH IN	APP					
6121	2022-09-29 11:26:50 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
6122	2022-09-28 18:44:32 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6123	2022-09-28 00:11:42 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
6124	2022-09-20 00:23:08 UTC	FAILED	USD 590.00	USD 0.00	CASH IN	APP					
6125	2022-09-20 20:29:08 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6126	2022-09-20 03:03:07 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6127	2022-09-15 21:13:44 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6128	2022-09-13 23:18:22 UTC	COMPLETE	USD 250.00	USD 0.00	CASH IN	APP					
6129	2022-09-09 20:25:58 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
6130	2022-09-03 21:10:38 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
6131	2022-08-30 20:58:49 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP					
6132	2022-08-30 20:58:37 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6133	2022-08-28 15:28:09 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
6134	2022-08-28 15:28:00 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6135	2022-08-28 22:32:58 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
6136	2022-08-28 19:35:22 UTC	COMPLETE	USD 700.00	USD 0.00	CASH IN	APP					
6137	2022-08-21 17:30:33 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6138	2022-08-24 23:11:59 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
6139	2022-08-24 22:36:22 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
6140	2022-08-22 01:51:29 UTC	COMPLETE	USD 30.00	USD 0.00	CASH IN	APP					
6141	2022-08-22 01:51:06 UTC	FAILED	USD 99.00	USD 0.00	CASH IN	APP					
6142	2022-08-22 01:50:50 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
6143	2022-08-21 10:49:49 UTC	FAILED	USD 199.00	USD 0.00	CASH IN	APP					
6144	2022-08-22 01:49:47 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
6145	2022-08-22 01:47:30 UTC	FAILED	USD 400.00	USD 0.00	CASH IN	APP					
6146	2022-08-22 01:47:30 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
6147	2022-08-22 01:47:24 UTC	COMPLETE	USD 50.00	USD 0.00	CASH IN	APP					
6148	2022-08-21 18:36:30 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
6149	2022-08-19 03:05:23 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
6150	2022-08-17 23:43:38 UTC										

	A	B	C	D	E	F	G	H	I	J	K
7271	2022-07-31 23:25:00 UTC	FAILED	USD 495.00	USD 0.00	CASH IN	APP					
7272	2022-07-31 23:24:39 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7273	2022-07-29 21:06:43 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
7274	2022-07-29 21:05:28 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7275	2022-07-24 23:16:41 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
7276	2022-07-24 23:16:33 UTC	FAILED	USD 400.00	USD 0.00	CASH IN	APP					
7277	2022-07-24 23:16:25 UTC	FAILED	USD 1,400.00	USD 0.00	CASH IN	APP					
7278	2022-07-24 23:16:07 UTC	COMPLETE	USD 450.00	USD 0.00	CASH IN	APP					
7279	2022-07-24 23:15:56 UTC	COMPLETE	USD 400.00	USD 0.00	CASH IN	APP					
7280	2022-07-24 23:15:46 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7281	2022-07-24 23:15:30 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7282	2022-07-24 23:15:20 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
7283	2022-07-24 01:23:15 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
7284	2022-07-23 19:58:52 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
7285	2022-07-21 16:10:20 UTC	FAILED	USD 1,200.00	USD 0.00	CASH IN	APP					
7286	2022-07-21 21:39:48 UTC	FAILED	USD 495.00	USD 0.00	CASH IN	APP					
7287	2022-07-21 21:39:37 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7288	2022-07-19 15:38:22 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
7289	2022-07-19 15:38:09 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
7290	2022-07-19 15:38:09 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7291	2022-07-19 15:37:38 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
7292	2022-07-19 00:17:21 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7293	2022-07-18 21:33:31 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
7294	2022-07-13 21:10:52 UTC	COMPLETE	USD 5,000.00	USD 75.00	CASH OUT	APP					
7295	2022-07-11 21:58:55 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
7296	2022-07-10 16:03:55 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7297	2022-07-08 13:27:29 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7298	2022-07-08 13:27:16 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7299	2022-07-07 23:14:02 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7300	2022-07-07 00:57:27 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7301	2022-07-04 15:00:31 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7302	2022-07-01 01:55:38 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7303	2022-06-25 20:13:31 UTC	FAILED	USD 450.00	USD 0.00	CASH IN	APP					
7304	2022-06-25 20:13:15 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7305	2022-06-24 18:36:11 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7306	2022-06-23 16:31:57 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
7307	2022-06-22 16:59:12 UTC	FAILED	USD 495.00	USD 0.00	CASH IN	APP					
7308	2022-06-22 16:58:42 UTC	FAILED	USD 1,800.00	USD 0.00	CASH IN	APP					
7309	2022-06-17 21:47:54 UTC	FAILED	USD 1,800.00	USD 0.00	CASH IN	APP					
7310	2022-06-16 23:36:07 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7311	2022-06-16 23:36:07 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
7312	2022-06-15 00:07:36 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7313	2022-06-12 21:20:03 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7314	2022-06-07 20:08:29 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7315	2022-06-06 17:37:35 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
7316	2022-06-05 17:37:18 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7317	2022-06-05 20:58:30 UTC	FAILED	USD 400.00	USD 0.00	CASH IN	APP					
7318	2022-06-04 20:58:19 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7319	2022-06-04 15:19:33 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
7320	2022-06-02 21:11:09 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
7321	2022-06-02 21:09:00 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
7322	2022-06-01 20:51:15 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7323	2022-05-31 16:25:52 UTC	FAILED	USD 600.00	USD 0.00	CASH IN	APP					
7324	2022-05-31 16:25:33 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7325	2022-05-30 20:33:47 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
7326	2022-05-30 20:33:31 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7327	2022-05-28 18:32:40 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7328	2022-05-27 14:10:48 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7329	2022-05-15 16:16:34 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7330	2022-05-14 15:16:21 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
7331	2022-05-10 23:12:53 UTC	COMPLETE	USD 450.00	USD 0.00	CASH IN	APP					
7332	2022-05-10 23:12:36 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7333	2022-05-10 23:12:28 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
7334	2022-05-08 17:51:52 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7335	2022-05-06 00:37:49 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
7336	2022-05-03 14:05:14 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7337	2022-04-24 01:56:33 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7338	2022-04-21 15:00:09 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7339	2022-04-18 17:56:35 UTC	FAILED	USD 400.00	USD 0.00	CASH IN	APP					
7340	2022-04-18 17:56:26 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7341	2022-04-18 17:56:12 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7342	2022-04-18 17:55:55 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
7343	2022-04-15 21:37:57 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7344	2022-04-15 21:37:46 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
7345	2022-04-14 19:24:24 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7346	2022-04-12 00:16:41 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7347	2022-04-12 00:16:27 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7348	2022-04-01 22:20:43 UTC	FAILED	USD 140.00	USD 0.00	CASH IN	APP					
7349	2022-03-29 18:12:22 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7350	2022-03-27 15:55:29 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7351	2022-03-27 15:50:10 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
7352	2022-03-27 15:48:59 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
7353	2022-03-27 15:48:48 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7354	2022-03-27 15:46:33 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
7355	2022-03-23 15:41:04 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
7356	2022-03-23 05:26:25 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7357	2022-03-23 03:39:02 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
7358	2022-03-05 16:19:28 UTC	FAILED	USD 750.00	USD 0.00	CASH IN	APP					
7359	2022-03-04 05:16:24 UTC	FAILED	USD 600.00	USD 0.00	CASH IN	APP					
7360	2022-03-04 20:34:57 UTC	COMPLETE	USD 300.00	USD 0.00	CASH IN	APP					
7361	2022-02-25 05:25:36 UTC	COMPLETE	USD 350.00	USD 0.00	CASH IN	APP					
7362	2022-02-24 02:48:52 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7363	2022-02-17 11:45:05 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7364	2022-02-17 23:28:33 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7365	2022-02-13 15:36:58 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7366	2022-02-13 15:28:49 UTC	FAILED	USD 1,200.00	USD 0.00	CASH IN	APP					
7367	2022-02-13 15:28:35 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
7368	2022-02-12 18:33:23 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7369	2022-02-12 11:51:38 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
7370	2022-02-04 18:34:39 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7371	2022-01-26 16:44:37 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7372	2022-01-26 16:44:24 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7373	2022-01-26 16:44:04 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
7374	2022-01-20 00:20:13 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7375	2022-01-27 23:17:11 UTC	FAILED	USD 250.00	USD 0.00	CASH IN	APP					
7376	2022-01-27 23:16:51 UTC	FAILED	USD 995.00	USD 0.00	CASH IN	APP					
7377	2022-01-27 23:16:29 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
7378	2022-01-27 23:16:11 UTC	COMPLETE	USD 15.00	USD 0.00	CASH IN	APP					
7379	2022-01-27 23:15:58 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
7380	2022-01-27 23:15:44 UTC	FAILED	USD 1,995.00	USD 0.00	CASH IN	APP					
7381	2022-01-27 23:15:26 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP					
7382	2022-01-23 06:09:02 UTC	FAILED	USD 299.00	USD 0.00	CASH IN	APP					
7383	2022-01-23 06:07:59 UTC	FAILED	USD 399.00	USD 0.00	CASH IN	APP					
7384	2022-01-23 06:07:47 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
7385	2022-01-23 06:07:32 UTC	FAILED	USD 800.00	USD 0.00	CASH IN	APP					
7386	2022-01-21 04:41:18 UTC	COMPLETE	USD 50.00	USD 0.00	CASH IN	APP					
7387	2022-01-20 21:40:13 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP					
7388	2022-01-17 03:15:28 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
7389	2022-01-16 19:51:53 UTC	COMPLETE	USD 500.00	USD 0.00							

	A	B	C	D	E	F	G	H	I	J	K
2022-01-14 02:14:40 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP						
2022-01-14 02:14:51 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2022-01-13 07:26:25 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP						
2022-01-12 12:57:37 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2022-01-12 12:57:24 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2022-01-11 03:11:56 UTC	FAILED	USD 400.00	USD 0.00	CASH IN	APP						
2022-01-11 03:11:45 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2022-01-08 17:34:34 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2022-01-08 15:53:33 UTC	FAILED	USD 900.00	USD 0.00	CASH IN	APP						
2022-01-08 15:47:04 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2022-01-08 15:46:50 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2022-01-08 16:08:58 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP						
2022-01-03 03:24:31 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP						
2022-01-01 21:33:10 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP						
2022-01-01 17:14:12 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2022-01-01 14:40:20 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2022-01-01 06:35:50 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2022-01-01 06:30:25 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP						
2022-01-01 06:30:19 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2022-01-01 06:30:04 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-12-29 01:52:31 UTC	FAILED	USD 150.00	USD 0.00	CASH IN	APP						
2021-12-29 01:52:13 UTC	FAILED	USD 150.00	USD 0.00	CASH IN	APP						
2021-12-29 01:52:01 UTC	FAILED	USD 250.00	USD 0.00	CASH IN	APP						
2021-12-29 01:51:49 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-12-29 00:42:07 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-12-29 00:41:50 UTC	FAILED	USD 3,000.00	USD 0.00	CASH IN	APP						
2021-12-20 05:11:17 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP						
2021-12-17 19:32:24 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2021-12-17 05:21:50 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-12-17 04:15:03 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-12-12 21:49:04 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-12-12 21:48:41 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-12-12 21:48:21 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-12-10 12:35:21 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2021-12-10 12:35:07 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-12-10 12:34:54 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-12-09 03:55:25 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-12-03 22:22:03 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-12-03 22:21:44 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-11-17 20:48:02 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-11-14 20:22:29 UTC	FAILED	USD 3,500.00	USD 0.00	CASH IN	APP						
2021-11-01 07:40:07 UTC	COMPLETE	USD 4,500.00	USD 0.00	CASH IN	APP						
2021-11-01 01:39:43 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP						
2021-10-30 03:02:07 UTC	COMPLETE	USD 150.00	USD 0.00	CASH IN	APP						
2021-10-30 03:01:58 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2021-10-29 02:19:38 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-10-29 02:19:27 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-10-29 19:09:58 UTC	COMPLETE	USD 825.00	USD 0.00	CASH IN	APP						
2021-10-29 19:09:50 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-10-29 19:09:40 UTC	COMPLETE	USD 25.00	USD 0.00	CASH IN	APP						
2021-10-29 19:09:27 UTC	COMPLETE	USD 5,000.00	USD 0.00	CASH IN	APP						
2021-10-19 17:02:04 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-10-18 20:41:30 UTC	FAILED	USD 750.00	USD 0.00	CASH IN	APP						
2021-10-15 22:38:52 UTC	COMPLETE	USD 2,100.00	USD 0.00	CASH IN	APP						
2021-10-15 22:38:37 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP						
2021-09-29 21:03:24 UTC	COMPLETE	USD 2,750.00	USD 0.00	CASH IN	APP						
2021-09-29 21:03:10 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP						
2021-09-21 04:02:40 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-09-21 04:02:26 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-09-20 21:37:23 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-09-19 17:46:35 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-19 16:58:45 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-09-09 01:26:48 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP						
2021-09-09 01:25:16 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-05 04:26:07 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP						
2021-09-05 04:25:32 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-05 04:25:04 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-04 13:33:41 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-09-04 05:18:25 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-04 03:16:55 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-09-04 03:16:41 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-09-04 02:11:40 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-02 16:32:56 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-02 20:36:29 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-01 16:52:42 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-09-01 15:46:01 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP						
2021-09-01 01:39:54 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-08-30 19:26:52 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-30 12:54:05 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-29 20:58:55 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-29 20:58:40 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-29 19:54:30 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-29 19:09:03 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-29 18:08:39 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-29 18:36:43 UTC	COMPLETE	USD 200.00	USD 0.00	CASH IN	APP						
2021-08-29 18:36:33 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2021-08-29 14:27:37 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-20 02:45:37 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP						
2021-08-28 18:39:31 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-08-28 05:24:27 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP						
2021-08-28 05:21:22 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-08-28 05:21:03 UTC	FAILED	USD 5.00	USD 0.00	CASH IN	APP						
2021-08-27 15:06:27 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-08-27 06:05:30 UTC	FAILED	USD 3,000.00	USD 0.00	CASH IN	APP						
2021-08-20 21:09:22 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-08-20 17:48:47 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-08-20 17:48:26 UTC	COMPLETE	USD 4,000.00	USD 0.00	CASH IN	APP						
2021-08-11 17:56:01 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-07-30 22:39:01 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP						
2021-07-30 02:28:13 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP						
2021-07-28 02:49:33 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-07-20 20:15:34 UTC	COMPLETE	USD 150.00	USD 0.00	CASH IN	APP						
2021-07-23 03:29:32 UTC	COMPLETE	USD 3,000.00	USD 0.00	CASH IN	APP						
2021-07-21 20:05:42 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-07-14 20:05:27 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-07-14 18:57:30 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-07-10 19:46:14 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-07-10 22:59:17 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-07-20 07:50:35 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-07-09 19:42:29 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-07-07 19:49:06 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-07-07 03:07:46 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-07-04 15:15:35 UTC	FAILED	USD 15.00	USD 0.00	CASH IN	APP						
2021-06-30 23:56:11 UTC	COMPLETE	USD 1,300.00	USD 0.00	CASH IN	APP						
2021-06-30 23:55:39 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-06-27 23:06:07 UTC	FAILED	USD 950.00	USD 0.00	CASH IN	APP						
2021-06-25 18:29:08 UTC	COMPLETE	USD 1,300.00	USD 0.00	CASH IN	APP						
2021-06-25 18:28:46 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-06-25 14:42:13 UTC	COMPLETE	USD 4,000.00	USD 0.00	CASH IN	APP						
2021-06-22 02:18:32 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP						
2021-06-22 02:18:27 UTC	COMPLETE	USD 0.00	USD 31.55	CASH IN	CRYPTOCURRENCY BUY						
2021-06-18 00:18:30 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP						
2021-06-18 00:11:32 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP						
2021-06-12 03:58:44 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP						

	A	B	C	D	E	F	G	H	I	J	K
3002	2021-06-10 10:53:02 UTC	COMPLETE	USD 0.00	USD 31.85	CRYPTOCURRENCY BUY	APP					
3003	2021-06-09 12:23:47 UTC	COMPLETE	USD 0.00	USD 31.48	CRYPTOCURRENCY BUY	APP					
3004	2021-06-05 14:00:39 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
3005	2021-05-25 21:18:42 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3006	2021-05-25 21:18:39 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3007	2021-05-24 12:25:40 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3008	2021-05-21 11:01:37 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3009	2021-05-21 14:42:32 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3010	2021-05-20 11:30:20 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3011	2021-05-21 18:21:34 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3012	2021-05-20 18:05:36 UTC	COMPLETE	USD 900.00	USD 0.00	CASH IN	APP					
3013	2021-05-20 18:05:22 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3014	2021-05-20 10:05:11 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
3015	2021-05-19 04:12:45 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3016	2021-05-19 04:07:12 UTC	FAILED	USD 3,000.00	USD 0.00	CASH IN	APP					
3017	2021-05-17 18:04:07 UTC	COMPLETE	USD 3,000.00	USD 0.00	CASH IN	APP					
3018	2021-05-17 18:03:57 UTC	FAILED	USD 4,000.00	USD 0.00	CASH IN	APP					
3019	2021-05-15 10:43:04 UTC	COMPLETE	USD 1,851.01	USD 0.00	CASH IN	BITCOIN PURCHASE					
3020	2021-05-15 10:42:40 UTC	COMPLETE	USD 0.00	USD 31.45	CRYPTOCURRENCY BUY	APP					
3021	2021-05-09 22:54:59 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3022	2021-05-09 14:30:22 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3023	2021-05-02 23:13:05 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3024	2021-05-02 14:29:30 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3025	2021-05-02 14:29:18 UTC	COMPLETE	USD 100.00	USD 0.00	CASH IN	APP					
3026	2021-04-26 22:53:38 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
3027	2021-04-25 22:53:30 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP					
3028	2021-04-25 16:20:51 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3029	2021-04-25 16:20:39 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
3030	2021-04-25 16:20:23 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
3031	2021-04-25 16:20:04 UTC	COMPLETE	USD 25.00	USD 0.00	CASH IN	APP					
3032	2021-04-25 16:19:55 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP					
3033	2021-04-25 14:49:44 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
3034	2021-04-16 19:31:25 UTC	COMPLETE	USD 700.00	USD 0.00	CASH IN	APP					
3035	2021-04-16 18:31:00 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3036	2021-04-16 18:09:12 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
3037	2021-04-11 11:00:41 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3038	2021-04-09 16:54:26 UTC	COMPLETE	USD 1,500.00	USD 0.00	CASH IN	APP					
3039	2021-04-07 17:56:42 UTC	COMPLETE	USD 700.00	USD 0.00	CASH IN	APP					
3040	2021-04-06 18:30:09 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	APP					
3041	2021-04-02 11:01:59 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3042	2021-04-02 18:22:01 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
3043	2021-04-02 18:21:49 UTC	COMPLETE	USD 25.00	USD 0.00	CASH IN	APP					
3044	2021-04-02 18:21:37 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
3045	2021-03-31 20:25:50 UTC	COMPLETE	USD 1,000.00	USD 0.00	CASH IN	APP					
3046	2021-03-31 20:25:32 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3047	2021-03-31 20:25:07 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3048	2021-03-28 11:01:23 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3049	2021-03-25 16:03:50 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
3050	2021-03-25 16:19:58 UTC	COMPLETE	USD 2,500.00	USD 0.00	CASH IN	APP					
3051	2021-03-25 16:19:46 UTC	COMPLETE	USD 25.00	USD 0.00	CASH IN	APP					
3052	2021-03-23 23:51:21 UTC	COMPLETE	USD 63.00	USD 0.00	CASH IN	BITCOIN PURCHASE					
3053	2021-03-23 23:51:17 UTC	COMPLETE	USD 0.00	USD 17.62	CRYPTOCURRENCY BUY	APP					
3054	2021-03-21 11:01:07 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3055	2021-03-19 21:47:47 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
3056	2021-03-14 11:03:19 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3057	2021-03-07 12:02:55 UTC	COMPLETE	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3058	2021-03-06 06:22:18 UTC	COMPLETE	USD 4,500.00	USD 0.00	CASH IN	APP					
3059	2021-02-26 15:07:21 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	SCHEDULED RELOAD					
3060	2021-02-27 17:03:17 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3061	2021-02-27 17:02:45 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3062	2021-02-26 13:52:19 UTC	COMPLETE	USD 0.00	USD 22.73	CRYPTOCURRENCY BUY	APP					
3063	2021-02-26 13:51:56 UTC	COMPLETE	USD 475.00	USD 0.00	CASH IN	APP					
3064	2021-02-26 13:48:13 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP					
3065	2021-02-26 13:48:51 UTC	FAILED	USD 3,918.00	USD 0.00	CASH IN	BITCOIN PURCHASE					
3066	2021-02-26 13:48:34 UTC	FAILED	USD 0.00	USD 50.79	CRYPTOCURRENCY BUY	APP					
3067	2021-02-24 05:31:38 UTC	COMPLETE	USD 3,000.00	USD 0.00	CASH IN	APP					
3068	2021-02-22 01:34:05 UTC	COMPLETE	USD 3,500.00	USD 0.00	CASH IN	APP					
3069	2021-01-22 16:07:12 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3070	2021-01-19 16:18:11 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3071	2021-01-18 18:13:13 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3072	2021-01-19 16:14:38 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3073	2021-01-19 16:11:30 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3074	2021-01-19 16:09:23 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3075	2021-01-19 16:07:52 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3076	2021-01-17 21:41:37 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
3077	2021-01-17 21:17:46 UTC	FAILED	USD 1,500.00	USD 0.00	CASH IN	APP					
3078	2021-01-16 01:02:45 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
3079	2021-01-12 01:02:49 UTC	FAILED	USD 200.00	USD 0.00	CASH IN	APP					
3080	2021-01-12 00:46:04 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3081	2021-01-09 16:41:01 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
3082	2021-01-09 16:40:00 UTC	FAILED	USD 2,500.00	USD 0.00	CASH IN	APP					
3083	2021-01-09 08:32:37 UTC	FAILED	USD 1,000.00	USD 0.00	CASH IN	APP					
3084	2021-01-09 08:30:39 UTC	FAILED	USD 2,000.00	USD 0.00	CASH IN	APP					
3085	2021-01-09 08:30:18 UTC	FAILED	USD 3,000.00	USD 0.00	CASH IN	APP					
3086	2021-01-09 08:19:25 UTC	FAILED	USD 4,000.00	USD 0.00	CASH IN	APP					
3087	2021-01-09 08:18:51 UTC	FAILED	USD 4,000.00	USD 0.00	CASH IN	APP					
3088	2021-01-09 08:17:56 UTC	FAILED	USD 4,000.00	USD 0.00	CASH IN	APP					
3089	2021-01-09 07:54:50 UTC	COMPLETE	USD 3,300.00	USD 0.00	CASH IN	APP					
3090	2021-01-09 07:49:32 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP					
3091	2021-01-09 07:49:32 UTC	FAILED	USD 7,500.00	USD 0.00	CASH IN	APP					
3092	2021-01-09 07:49:28 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP					
3093	2021-01-09 07:49:25 UTC	FAILED	USD 5,000.00	USD 0.00	CASH IN	APP					
3094	2021-01-07 14:00:03 UTC	COMPLETE	USD 0.00	USD 17.68	CRYPTOCURRENCY BUY	APP					
3095	2021-01-06 05:46:20 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
3096	2021-01-03 01:46:40 UTC	COMPLETE	USD 0.00	USD 8.83	CRYPTOCURRENCY BUY	APP					
3097	2021-01-01 18:41:45 UTC	COMPLETE	USD 2,000.00	USD 0.00	CASH IN	APP					
3100	Attempted Transactions										
3100	Date	Status	Amount	Balance After	Type	Statement Description	Deposit Reference Number	Deposit Store	Deposit City	Deposit State	Deposit Fee
3102	2025-02-11 03:47:36 UTC	DECLINED	USD 147.34	USD 3,774.15	CARD NOT PRESENT PURCHASE	Amazon Prime					N/A
3103	2025-02-06 03:47:23 UTC	DECLINED	USD 147.34	USD 3,774.15	CARD NOT PRESENT PURCHASE	Amazon Prime					N/A
3104	2025-02-04 01:56:38 UTC	DECLINED	USD 22.09	USD 3,774.15	CARD NOT PRESENT PURCHASE	AMAZON MKTPLCE PMTS					N/A
3105	2025-01-30 08:52:37 UTC	DECLINED	USD 31.80	USD 3,774.15	CARD NOT PRESENT PURCHASE	AMAZON MKTPLCE PMTS					N/A
3106	2025-01-11 21:33:22 UTC	DECLINED	USD 13.78	USD 3,774.15	CARD NOT PRESENT PURCHASE	AMAZON MKTPLCE PMTS					N/A
3107	2025-01-03 05:32:45 UTC	SETTLED	USD 1,500.00	USD 3,774.15	ACH	HELLER CAPITAL G PAYROLL					N/A
3111	2024-12-31 03:32:19 UTC	DECLINED	USD 37.59	USD 2,274.15	CARD NOT PRESENT PURCHASE	AMAZON.COM					N/A
3112	2024-12-31 03:08:17 UTC	DECLINED	USD 28.76	USD 2,274.15	CARD NOT PRESENT PURCHASE	AMAZON MKTPLCE PMTS					N/A
3113	2024-12-20 05:25:41 UTC	SETTLED	USD 1,500.00	USD 2,274.15	ACH	HELLER CAPITAL G PAYROLL					N/A
3114	2024-12-17 05:43:33 UTC	DECLINED	USD 87.97	USD 774.15	CARD NOT PRESENT PURCHASE	AMAZON MKTPLCE PMTS					N/A
3115	2024-12-13 15:40:26 UTC	DECLINED	USD 50.00	USD 774.15	CARD NOT PRESENT PURCHASE	NNT with.express.c 332901					N/A
3116	2024-12-13 15:40:26 UTC	DECLINED	USD 50.00	USD 774.15	CARD NOT PRESENT PURCHASE	EXPRESS#2401					N/A
3117	2024-12-12 20:58:38 UTC	DECLINED	USD 26.45	USD 774.15	CARD NOT PRESENT PURCHASE	OF					N/A
3118	2024-12-12 12:38:24 UTC	DECLINED	USD 18.01	USD 774.15	CARD NOT PRESENT PURCHASE	DCBill.com *OnlyFans					N/A
3119	2024-12-12 06:17:01 UTC	DECLINED	USD 87.97	USD 774.15	CARD NOT PRESENT PURCHASE	AMAZON MKTPLCE PMTS					N/A

	A	B	C	D	E	F	G	H	I	J	K
3102	2024-12-12 00:26:24 UTC	DECLINED	USD 18.01	USD 774.15	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-09 15:17:04 UTC	DECLINED	USD 159.99	USD 725.16	CARD NOT PRESENT PURCHASE	DicksSportingGoods.com					N/A
3102	2024-12-09 15:16:24 UTC	DECLINED	USD 159.99	USD 725.16	CARD NOT PRESENT PURCHASE	DicksSportingGoods.com					N/A
3102	2024-12-09 14:44:35 UTC	SETTLED	USD 120.00	USD 774.15	CARD NOT PRESENT PURCHASE	Scheels All Sports Inc					N/A
3102	2024-12-09 13:37:32 UTC	SETTLED	USD 48.99	USD 774.15	CARD MERCHANT REFUND	PAYPAL "BALLISTICARJGG					N/A
3102	2024-12-09 05:50:52 UTC	SETTLED	USD 5.29	USD 774.15	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-08 15:42:30 UTC	SETTLED	USD 15.89	USD 845.16	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-05 04:01:37 UTC	SETTLED	USD 10.59	USD 866.34	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-05 04:01:10 UTC	SETTLED	USD 21.20	USD 866.34	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-04 07:51:55 UTC	SETTLED	USD 10.60	USD 866.34	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-03 13:03:26 UTC	DECLINED	USD 210.00	USD 158.73	CARD NOT PRESENT PURCHASE	SP JOSEPHINENHUTTE INC					N/A
3102	2024-12-03 13:01:27 UTC	DECLINED	USD 210.00	USD 158.73	CARD NOT PRESENT PURCHASE	SP JOSEPHINENHUTTE INC					N/A
3102	2024-12-03 12:51:30 UTC	SETTLED	USD 293.00	USD 898.13	CARD NOT PRESENT PURCHASE	SP ALQ-YOGA					N/A
3102	2024-12-02 16:39:51 UTC	SETTLED	USD 175.00	USD 451.73	CARD NOT PRESENT PURCHASE	RANDAU CENTRE					N/A
3102	2024-12-02 15:21:10 UTC	SETTLED	USD 35.62	USD 451.73	CARD NOT PRESENT PURCHASE	eBay O"16-12394-15073					N/A
3102	2024-12-01 02:33:33 UTC	SETTLED	USD 26.21	USD 662.35	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-01 02:32:09 UTC	SETTLED	USD 36.81	USD 662.35	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-12-01 02:27:31 UTC	SETTLED	USD 12.72	USD 662.35	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-12-01 02:16:13 UTC	SETTLED	USD 10.59	USD 662.35	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-30 18:13:32 UTC	SETTLED	USD 300.00	USD 662.35	CARD PRESENT PURCHASE	AUTOCZYKNE 5403					N/A
3102	2024-11-30 05:21:43 UTC	SETTLED	USD 39.99	USD 748.68	CARD NOT PRESENT PURCHASE	SP HOPE RINGS					N/A
3102	2024-11-29 18:53:10 UTC	SETTLED	USD 64.45	USD 748.68	CARD PRESENT PURCHASE	CIRCO ITALIAN BISTR					N/A
3102	2024-11-29 18:53:10 UTC	SETTLED	USD 50.00	USD 748.68	CARD PRESENT PURCHASE	CIRCO ITALIAN BISTR					N/A
3102	2024-11-28 03:16:02 UTC	SETTLED	USD 8.48	USD 1,578.12	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-28 02:22:39 UTC	SETTLED	USD 133.63	USD 692.35	CARD NOT PRESENT PURCHASE	AMAZON MKTPLACE PMTS					N/A
3102	2024-11-27 23:05:53 UTC	VOIDED	USD 0.00	USD 866.34	CARD VALIDATION	AMAZON.COM					N/A
3102	2024-11-27 23:03:37 UTC	VOIDED	USD 0.00	USD 866.34	CARD VALIDATION	AMAZON.COM					N/A
3102	2024-11-27 19:13:14 UTC	SETTLED	USD 10.60	USD 1,578.12	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-25 17:56:39 UTC	SETTLED	USD 116.57	USD 1,730.83	CARD PRESENT PURCHASE	SCHOENEMAN COSMOPROF 6724					N/A
3102	2024-11-24 21:45:18 UTC	SETTLED	USD 50.00	USD 1,830.83	CARD PRESENT PURCHASE	PARTYGO KING OF PRUSSIA					N/A
3102	2024-11-24 21:08:55 UTC	SETTLED	USD 42.65	USD 1,830.83	CARD PRESENT PURCHASE	SEASONS 52 0074510					N/A
3102	2024-11-24 18:05:28 UTC	SETTLED	USD 46.00	USD 2,106.40	CARD PRESENT PURCHASE	SP ALQ-YOGA					N/A
3102	2024-11-24 18:05:01 UTC	SETTLED	USD 89.78	USD 2,106.40	CARD PRESENT PURCHASE	BATH AND BODY WORKS 3765					N/A
3102	2024-11-24 18:17:33 UTC	SETTLED	USD 41.25	USD 2,106.40	CARD PRESENT PURCHASE	Nike US Stores					N/A
3102	2024-11-24 18:07:50 UTC	SETTLED	USD 196.00	USD 1,638.83	CARD PRESENT PURCHASE	Lugatamas 14513-KING					N/A
3102	2024-11-24 17:39:07 UTC	SETTLED	USD 25.00	USD 2,106.40	CARD PRESENT PURCHASE	NORDSTROM #6593					N/A
3102	2024-11-24 18:51:49 UTC	SETTLED	USD 79.98	USD 1,830.83	CARD NOT PRESENT PURCHASE	MS E-COMMERCE VENTURES					N/A
3102	2024-11-24 04:51:00 UTC	SETTLED	USD 9.54	USD 2,106.40	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-24 02:57:24 UTC	SETTLED	USD 15.90	USD 2,689.06	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-24 01:04:02 UTC	SETTLED	USD 796.52	USD 2,191.05	CARD NOT PRESENT PURCHASE	HOTELCOM/7059922006594					N/A
3102	2024-11-23 19:52:44 UTC	VOIDED	USD 16.79	USD 3,491.02	CARD NOT PRESENT PURCHASE	UBR* PENDING UBER.COM					N/A
3102	2024-11-23 19:52:33 UTC	SETTLED	USD 12.82	USD 3,491.02	CARD NOT PRESENT PURCHASE	UBER TRIP* TRIP					N/A
3102	2024-11-23 18:51:17 UTC	VOIDED	USD 0.00	USD 158.73	CARD VALIDATION	UBER TECHNOLOGIES INC					N/A
3102	2024-11-22 04:51:34 UTC	SETTLED	USD 1,500.00	USD 3,315.84	ACH	HELLER CAPITAL G PAYROLL					N/A
3102	2024-11-21 03:26:07 UTC	SETTLED	USD 457.00	USD 2,415.84	CARD NOT PRESENT PURCHASE	Treazor in order 173215956					N/A
3102	2024-11-19 03:04:26 UTC	SETTLED	USD 73.91	USD 3,522.84	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-19 03:01:16 UTC	SETTLED	USD 20.91	USD 3,522.84	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-19 02:32:02 UTC	SETTLED	USD 21.20	USD 3,522.84	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-19 02:10:08 UTC	SETTLED	USD 48.99	USD 2,415.84	CARD NOT PRESENT PURCHASE	PAYPAL "BALLISTICARJGG					N/A
3102	2024-11-19 02:10:00 UTC	VOIDED	USD 0.00	USD 1,578.12	CARD VALIDATION	PAYPAL					N/A
3102	2024-11-16 13:09:14 UTC	SETTLED	USD 11.65	USD 3,687.85	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-15 20:31:07 UTC	SETTLED	USD 6.72	USD 4,056.85	CARD PRESENT PURCHASE	MCDONALD'S P25283					N/A
3102	2024-11-15 06:40:14 UTC	SETTLED	USD 28.26	USD 4,078.50	CARD PRESENT PURCHASE	MAG RESTAURANT					N/A
3102	2024-11-15 05:02:43 UTC	SETTLED	USD 454.00	USD 4,078.50	CARD PRESENT PURCHASE	MAG RESTAURANT					N/A
3102	2024-11-14 21:30:55 UTC	SETTLED	USD 95.06	USD 4,068.50	CARD PRESENT PURCHASE	BELLEVUE HOTEL THE UNBOUND					N/A
3102	2024-11-14 04:06:57 UTC	SETTLED	USD 14.83	USD 4,085.22	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-14 02:51:29 UTC	SETTLED	USD 10.60	USD 5,021.54	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-14 02:50:46 UTC	SETTLED	USD 15.89	USD 5,021.54	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-13 02:51:58 UTC	SETTLED	USD 21.20	USD 5,062.86	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-13 02:47:45 UTC	SETTLED	USD 8.48	USD 5,062.86	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-13 02:45:43 UTC	SETTLED	USD 21.20	USD 5,062.86	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-13 02:43:30 UTC	SETTLED	USD 15.90	USD 5,062.86	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A
3102	2024-11-13 02:05:05 UTC	SETTLED	USD 10.60	USD 5,062.86	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-13 00:33:03 UTC	SETTLED	USD 7.41	USD 5,062.86	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-12 21:03:34 UTC	SETTLED	USD 21.20	USD 5,062.86	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-12 20:11:48 UTC	SETTLED	USD 26.45	USD 5,062.86	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-11 23:38:55 UTC	SETTLED	USD 18.01	USD 5,195.30	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-11 20:40:22 UTC	SETTLED	USD 267.00	USD 5,195.30	CARD NOT PRESENT PURCHASE	Treazor in order 173135761					N/A
3102	2024-11-09 05:06:35 UTC	SETTLED	USD 15.90	USD 5,480.31	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-08 14:54:26 UTC	SETTLED	USD 15.89	USD 5,780.31	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-05 03:28:55 UTC	SETTLED	USD 10.59	USD 7,881.10	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-05 03:28:25 UTC	SETTLED	USD 21.20	USD 7,881.10	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-11-04 07:11:48 UTC	SETTLED	USD 10.60	USD 7,881.10	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-10-29 12:24:06 UTC	SETTLED	USD 74.19	USD 11,386.49	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3102	2024-10-29 12:18:53 UTC	SETTLED	USD 24.38	USD 11,386.49	CARD NOT PRESENT PURCHASE	onlyfans.com/A					N/A

	A	B	C	D	E	F	G	H	I	J	K
3152	2024-10-28 13:47:38 UTC	SETTLED	USD 25.00	USD 11,812.06	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3153	2024-10-28 13:38:20 UTC	SETTLED	USD 8.48	USD 11,812.06	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3154	2024-10-28 02:43:20 UTC	SETTLED	USD 8.48	USD 4,614.54	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3155	2024-10-27 18:39:43 UTC	SETTLED	USD 10.60	USD 4,614.54	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3156	2024-10-25 03:32:20 UTC	SETTLED	USD 1,500.00	USD 5,353.62	ACH	HELLER CAPITAL G PAYROLL					N/A
3157	2024-10-21 03:24:07 UTC	SETTLED	USD 287.48	USD 3,853.62	CARD PRESENT PURCHASE	WILSON HARRISBURG					N/A
3158	2024-10-21 02:43:53 UTC	DECLINED	USD 3,000.00	USD 5,994.11	CARD PRESENT PURCHASE	PJD ENT					N/A
3159	2024-10-21 01:03:42 UTC	SETTLED	USD 6,700.00	USD 3,853.62	CARD PRESENT PURCHASE	PJD ENT					N/A
3160	2024-10-18 02:26:48 UTC	SETTLED	USD 15.90	USD 16,506.11	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3161	2024-10-18 02:25:55 UTC	SETTLED	USD 42.40	USD 16,506.11	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3162	2024-10-18 02:21:43 UTC	SETTLED	USD 53.00	USD 16,506.11	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3163	2024-10-16 12:29:07 UTC	SETTLED	USD 5.83	USD 16,617.41	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3164	2024-10-15 13:41:46 UTC	SETTLED	USD 100.00	USD 16,623.24	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3165	2024-10-14 03:56:05 UTC	SETTLED	USD 40.28	USD 16,692.24	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3166	2024-10-14 03:21:11 UTC	SETTLED	USD 14.83	USD 16,692.24	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3167	2024-10-14 02:18:33 UTC	SETTLED	USD 10.60	USD 16,692.24	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3168	2024-10-14 02:15:48 UTC	SETTLED	USD 15.89	USD 16,692.24	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3169	2024-10-13 00:27:58 UTC	SETTLED	USD 35.00	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3170	2024-10-13 00:13:00 UTC	SETTLED	USD 10.00	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3171	2024-10-13 00:00:17 UTC	SETTLED	USD 6.30	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3172	2024-10-12 20:18:08 UTC	SETTLED	USD 21.20	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3173	2024-10-12 19:37:03 UTC	SETTLED	USD 5.29	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3174	2024-10-12 17:57:38 UTC	SETTLED	USD 50.00	USD 17,442.84	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3175	2024-10-12 17:46:22 UTC	SETTLED	USD 47.70	USD 17,442.84	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3176	2024-10-11 23:02:57 UTC	SETTLED	USD 18.01	USD 17,618.33	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3177	2024-10-11 15:50:16 UTC	SETTLED	USD 17,362.55	USD 17,638.34	ACH	HELLER CAPITAL G Garyl Hei					N/A
3178	2024-10-09 04:24:54 UTC	SETTLED	USD 15.90	USD 273.79	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3179	2024-10-08 14:09:51 UTC	SETTLED	USD 5.57	USD 78.79	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3180	2024-10-05 03:00:10 UTC	SETTLED	USD 26.49	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3181	2024-10-05 02:56:35 UTC	SETTLED	USD 26.49	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3182	2024-10-05 02:51:18 UTC	SETTLED	USD 3.71	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3183	2024-10-05 02:42:47 UTC	SETTLED	USD 6.36	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3184	2024-10-05 02:41:22 UTC	SETTLED	USD 83.60	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3185	2024-10-05 02:39:06 UTC	SETTLED	USD 42.40	USD 1,100.26	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3186	2024-10-04 05:23:40 UTC	SETTLED	USD 10.60	USD 1,100.26	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3187	2024-09-27 21:04:40 UTC	DECLINED	USD 39.90	USD 1,929.91	CARD NOT PRESENT PURCHASE	SHAVE TECHZ ONLINE STO					N/A
3188	2024-09-27 17:48:49 UTC	SETTLED	USD 10.60	USD 1,929.91	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3189	2024-09-27 03:51:58 UTC	SETTLED	USD 1,500.00	USD 1,945.51	ACH	HELLER CAPITAL G PAYROLL					N/A
3190	2024-09-22 15:56:55 UTC	SETTLED	USD 68.90	USD 3,489.51	CARD NOT PRESENT PURCHASE	onlyfans.com*A					N/A
3191	2024-09-14 01:32:13 UTC	SETTLED	USD 10.60	USD 1,506.41	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3192	2024-09-13 03:31:39 UTC	SETTLED	USD 1,500.00	USD 1,517.01	ACH	HELLER CAPITAL G PAYROLL					N/A
3193	2024-09-11 22:24:28 UTC	SETTLED	USD 18.01	USD 17.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3194	2024-09-09 03:35:04 UTC	SETTLED	USD 200.00	USD 35.02	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3195	2024-09-09 02:42:27 UTC	SETTLED	USD 3.18	USD 35.02	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3196	2024-09-07 14:16:51 UTC	SETTLED	USD 26.49	USD 38.20	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3197	2024-09-05 13:55:59 UTC	SETTLED	USD 26.49	USD 139.69	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3198	2024-09-04 05:27:41 UTC	SETTLED	USD 10.60	USD 166.18	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3199	2024-09-03 13:52:37 UTC	SETTLED	USD 26.49	USD 935.18	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3200	2024-08-27 17:15:10 UTC	SETTLED	USD 10.60	USD 972.27	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3201	2024-08-11 21:30:39 UTC	SETTLED	USD 18.01	USD 987.87	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3202	2024-08-04 04:45:48 UTC	SETTLED	USD 10.60	USD 1,005.88	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3203	2024-08-02 01:43:27 UTC	SETTLED	USD 1,500.00	USD 2,363.98	ACH	HELLER CAPITAL G PAYROLL					N/A
3204	2024-07-27 16:17:15 UTC	SETTLED	USD 10.60	USD 632.98	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3205	2024-07-11 20:51:46 UTC	SETTLED	USD 18.01	USD 48.58	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3206	2024-07-10 04:49:01 UTC	SETTLED	USD 5,000.00	USD -55,142	CARD PRESENT PURCHASE	PJD ENT					N/A
3207	2024-07-05 17:59:51 UTC	SETTLED	USD 191.52	USD 470.11	CARD PRESENT PURCHASE	HAMPTON INN - CORNING					N/A
3208	2024-07-04 03:57:40 UTC	SETTLED	USD 10.60	USD 11.63	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3209	2024-06-27 15:20:40 UTC	SETTLED	USD 10.60	USD 91.23	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3210	2024-06-21 06:11:35 UTC	SETTLED	USD 1,500.00	USD 1,870.83	ACH	HELLER CAPITAL G PAYROLL					N/A
3211	2024-06-11 20:18:42 UTC	SETTLED	USD 18.01	USD 370.83	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3212	2024-06-07 04:05:52 UTC	SETTLED	USD 1,500.00	USD 1,388.84	ACH	HELLER CAPITAL G PAYROLL					N/A
3213	2024-05-27 17:58:46 UTC	DECLINED	USD 289.00	USD 1,688.84	CARD NOT PRESENT PURCHASE	SeoPayEU.com*SB					N/A
3214	2024-05-27 14:34:33 UTC	SETTLED	USD 10.60	USD 1,338.84	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3215	2024-05-24 04:48:30 UTC	SETTLED	USD 1,500.00	USD 1,699.44	ACH	HELLER CAPITAL G PAYROLL					N/A
3216	2024-05-11 19:52:38 UTC	SETTLED	USD 18.01	USD 49.44	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3217	2024-05-10 04:26:28 UTC	SETTLED	USD 1,500.00	USD 1,667.45	ACH	HELLER CAPITAL G PAYROLL					N/A
3218	2024-04-27 13:50:52 UTC	SETTLED	USD 11.66	USD 2,067.45	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3219	2024-04-27 13:50:22 UTC	SETTLED	USD 3.18	USD 2,067.45	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3220	2024-04-26 04:12:42 UTC	SETTLED	USD 1,500.00	USD 2,682.29	ACH	HELLER CAPITAL G PAYROLL					N/A
3221	2024-04-25 03:12:50 UTC	SETTLED	USD 31.80	USD 1,182.29	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3222	2024-04-25 03:11:01 UTC	SETTLED	USD 21.20	USD 1,182.29	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A
3223	2024-04-24 01:32:07 UTC	SETTLED	USD 26.49	USD 1,235.29	CARD NOT PRESENT PURCHASE	ONLYFANS.COM*F					N/A



	A	B	C	D	E	F	G	H	I	J	K
3302	2024-04-24 01:28:37 UTC	SETTLED	USD 15.90	USD 1,235.29	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3303	2024-04-22 04:11:28 UTC	SETTLED	USD 88.90	USD 1,277.68	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3304	2024-04-22 04:09:56 UTC	SETTLED	USD 26.50	USD 1,277.68	CARD NOT PRESENT PURCHASE	ONLYFANS					N/A
3305	2024-04-22 04:08:38 UTC	SETTLED	USD 21.20	USD 1,277.68	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3306	2024-04-12 01:27:22 UTC	SETTLED	USD 1,500.00	USD 2,544.28	ACH	HELLER CAPITAL G PAYROLL					N/A
3307	2024-04-11 19:13:22 UTC	SETTLED	USD 18.01	USD 2,544.28	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3308	2024-04-01 22:19:36 UTC	DECLINED	USD 39.90	USD 62.29	CARD NOT PRESENT PURCHASE	CAR ACCESSORIES STORE					N/A
3309	2024-04-01 22:11:26 UTC	DECLINED	USD 39.90	USD 62.29	CARD NOT PRESENT PURCHASE	83309727ACTIVEMWAVE SP					N/A
3310	2024-03-20 05:32:49 UTC	SETTLED	USD 1,500.00	USD 1,701.29	ACH	HELLER CAPITAL G PAYROLL					N/A
3311	2024-03-20 09:50:45 UTC	VOIDED	USD 0.00	USD 170.29	CARD VALIDATION	Token VERIFICATION REQUESTED					N/A
3312	2024-03-18 16:27:07 UTC	VOIDED	USD 0.00	USD 420.29	CARD VALIDATION	Token VERIFICATION REQUESTED					N/A
3313	2024-03-18 16:26:55 UTC	VOIDED	USD 0.00	USD 420.29	CARD VALIDATION	MEETUP PAYMENT					N/A
3314	2024-03-15 04:00:41 UTC	SETTLED	USD 1,500.00	USD 1,783.29	ACH	HELLER CAPITAL G PAYROLL					N/A
3315	2024-03-11 18:41:47 UTC	SETTLED	USD 18.01	USD 283.29	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3316	2024-03-10 05:21:34 UTC	SETTLED	USD 47.89	USD 301.30	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3317	2024-03-09 05:00:58 UTC	SETTLED	USD 33.38	USD 348.99	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3318	2024-03-09 04:15:52 UTC	SETTLED	USD 33.90	USD 348.99	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3319	2024-03-04 02:54:25 UTC	SETTLED	USD 33.90	USD 282.73	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3320	2024-03-03 22:46:05 UTC	SETTLED	USD 71.54	USD 282.73	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3321	2024-03-03 22:21:43 UTC	SETTLED	USD 133.54	USD 416.27	CARD MERCHANT REFUND	gotinder.com/help					N/A
3322	2024-03-03 22:20:49 UTC	SETTLED	USD 171.71	USD 282.73	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3323	2024-03-03 21:52:28 UTC	SETTLED	USD 95.38	USD 282.73	CARD MERCHANT REFUND	gotinder.com/help					N/A
3324	2024-03-03 21:51:30 UTC	SETTLED	USD 133.55	USD 187.35	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3325	2024-03-03 21:34:45 UTC	SETTLED	USD 95.38	USD 187.35	CARD NOT PRESENT PURCHASE	gotinder.com/help					N/A
3326	2024-03-01 05:37:21 UTC	SETTLED	USD 1,500.00	USD 1,589.44	ACH	HELLER CAPITAL G PAYROLL					N/A
3327	2024-02-16 05:09:11 UTC	SETTLED	USD 1,500.00	USD 4,981.44	ACH	HELLER CAPITAL G PAYROLL					N/A
3328	2024-02-11 18:15:51 UTC	SETTLED	USD 18.01	USD 6,550.44	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3329	2024-02-02 05:26:24 UTC	SETTLED	USD 1,500.00	USD 2,035.45	ACH	HELLER CAPITAL G PAYROLL					N/A
3330	2024-01-28 02:37:04 UTC	DECLINED	USD 289.00	USD 435.45	CARD NOT PRESENT PURCHASE	SeapayEU.com*SB					N/A
3331	2024-01-28 02:34:20 UTC	DECLINED	USD 289.00	USD 435.45	CARD NOT PRESENT PURCHASE	SeapayEU.com*SB					N/A
3332	2024-01-28 02:32:33 UTC	DECLINED	USD 289.00	USD 435.45	CARD NOT PRESENT PURCHASE	SeapayEU.com*SB					N/A
3333	2024-01-19 08:09:39 UTC	SETTLED	USD 1,500.00	USD 1,583.45	ACH	HELLER CAPITAL G PAYROLL					N/A
3334	2024-01-11 17:45:44 UTC	SETTLED	USD 18.01	USD 122.00	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3335	2024-01-05 20:59:50 UTC	SETTLED	USD 5,200.00	USD 140.01	CARD PRESENT PURCHASE	PJO ENT					N/A
3336	2024-01-05 20:57:40 UTC	DECLINED	USD 5,500.00	USD 5,340.01	CARD PRESENT PURCHASE	PJO ENT					N/A
3337	2024-01-05 03:07:11 UTC	SETTLED	USD 1,500.00	USD 3,940.01	ACH	HELLER CAPITAL G PAYROLL					N/A
3338	2024-01-04 03:36:13 UTC	SETTLED	USD 53.00	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3339	2024-01-04 03:27:13 UTC	SETTLED	USD 44.52	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3340	2024-01-04 03:22:53 UTC	SETTLED	USD 34.98	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3341	2024-01-04 03:18:08 UTC	SETTLED	USD 19.08	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3342	2024-01-04 03:15:31 UTC	SETTLED	USD 53.00	USD 2,440.01	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3343	2024-01-02 16:16:53 UTC	SETTLED	USD 48.51	USD 647.59	CARD NOT PRESENT PURCHASE	866742038PXTALLHARD					N/A
3344	2023-12-22 03:21:42 UTC	SETTLED	USD 1,500.00	USD 1,671.10	ACH	HELLER CAPITAL G PAYROLL					N/A
3345	2023-12-11 17:12:42 UTC	SETTLED	USD 18.01	USD 40.10	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3346	2023-12-08 08:31:12 UTC	SETTLED	USD 1,500.00	USD 1,696.11	ACH	HELLER CAPITAL G PAYROLL					N/A
3347	2023-11-23 08:21:33 UTC	SETTLED	USD 1,500.00	USD 1,094.11	ACH	HELLER CAPITAL G PAYROLL					N/A
3348	2023-11-11 16:29:15 UTC	SETTLED	USD 100.00	USD 1,094.11	CARD NOT PRESENT PURCHASE	ONLYFANS.COM* A					N/A
3349	2023-11-11 16:28:59 UTC	VOIDED	USD 0.00	USD 94.11	CARD VALIDATION	CCB@.com "OnlyFans"					N/A
3350	2023-11-11 16:28:43 UTC	VOIDED	USD 0.00	USD 94.11	CARD VALIDATION	ONLYFANS.COM* A					N/A
3351	2023-11-11 16:28:42 UTC	VOIDED	USD 0.00	USD 94.11	CARD VALIDATION	ONLYFANS.COM* A					N/A
3352	2023-11-10 13:17:44 UTC	SETTLED	USD 145.09	USD 1,094.11	CARD NOT PRESENT PURCHASE	AVAS FLOWERS					N/A
3353	2023-11-10 05:12:23 UTC	SETTLED	USD 1,500.00	USD 1,639.20	ACH	HELLER CAPITAL G PAYROLL					N/A
3354	2023-11-03 12:15:00 UTC	DECLINED	USD 480.00	USD 339.20	CARD NOT PRESENT PURCHASE	HMS & HERS HEALTH					N/A
3355	2023-11-02 09:30:28 UTC	DECLINED	USD 480.00	USD 339.20	CARD NOT PRESENT PURCHASE	HMS & HERS HEALTH					N/A
3356	2023-11-01 19:32:16 UTC	DECLINED	USD 149.00	USD 339.20	CARD NOT PRESENT PURCHASE	AMDA					N/A
3357	2023-11-01 19:31:37 UTC	DECLINED	USD 149.00	USD 339.20	CARD NOT PRESENT PURCHASE	AMDA					N/A
3358	2023-10-31 12:08:33 UTC	DECLINED	USD 249.00	USD 661.20	CARD NOT PRESENT PURCHASE	AMDA					N/A
3359	2023-10-31 12:07:16 UTC	DECLINED	USD 249.00	USD 161.20	CARD NOT PRESENT PURCHASE	AMDA					N/A
3360	2023-10-27 03:57:34 UTC	SETTLED	USD 1,500.00	USD 1,661.20	ACH	HELLER CAPITAL G PAYROLL					N/A
3361	2023-10-26 10:26:10 UTC	SETTLED	USD 1,500.00	USD 1,661.20	ACH	HELLER CAPITAL G PAYROLL					N/A
3362	2023-09-29 04:00:49 UTC	SETTLED	USD 1,500.00	USD 1,621.20	ACH	HELLER CAPITAL G PAYROLL					N/A
3363	2023-09-15 04:52:13 UTC	SETTLED	USD 1,500.00	USD 1,289.20	ACH	HELLER CAPITAL G PAYROLL					N/A
3364	2023-09-10 07:24:12 UTC	SETTLED	USD 240.00	USD 289.20	CARD PRESENT PURCHASE	MARROTT LANCASTER					N/A
3365	2023-09-10 01:08:37 UTC	VOIDED	USD 0.00	USD 31.20	CARD VALIDATION	MARROTT LANCASTER					N/A
3366	2023-09-04 16:31:21 UTC	SETTLED	USD 48.51	USD 438.29	CARD NOT PRESENT PURCHASE	THRIVINGGARDENSONLINE					N/A
3367	2023-09-01 04:09:38 UTC	SETTLED	USD 1,500.00	USD 1,976.80	ACH	HELLER CAPITAL G PAYROLL					N/A
3368	2023-08-28 13:16:16 UTC	SETTLED	USD 39.90	USD 245.80	CARD NOT PRESENT PURCHASE	FINEYIELDSNKNVITALITY.COM					N/A
3369	2023-08-28 10:13:44 UTC	DECLINED	USD 58.71	USD 587.15	CARD NOT PRESENT PURCHASE	GREAT LOVELY WOMEN STORE					N/A
3370	2023-08-24 03:06:54 UTC	SETTLED	USD 3,000.00	USD 32.85	CARD PRESENT PURCHASE	SAVANNAHS					N/A
3371	2023-08-24 03:04:42 UTC	DECLINED	USD 2,500.00	USD 2,032.85	CARD PRESENT PURCHASE	SAVANNAHS					N/A
3372	2023-08-23 23:50:32 UTC	SETTLED	USD 6,100.00	USD 587.15	CARD PRESENT PURCHASE	SAVANNAHS					N/A
3373	2023-08-22 18:07:50 UTC	SETTLED	USD 48.94	USD 532.85	CARD NOT PRESENT PURCHASE	Automotive Parts Store					N/A
3374	2023-08-18 10:46:58 UTC	SETTLED	USD 1,500.00	USD 1,761.79	ACH	HELLER CAPITAL G PAYROLL					N/A
3375	2023-08-17 12:25:51 UTC	DECLINED	USD 98.71	USD 261.79	CARD NOT PRESENT PURCHASE	CAR PARTS DEALS PRO TODAY					N/A
3376	2023-08-15 21:34:29 UTC	DECLINED	USD 98.71	USD 11.79	CARD NOT PRESENT PURCHASE	CAR PARTS DEALS PRO TODAY					N/A
3377	2023-08-15 21:24:57 UTC	DECLINED	USD 48.94	USD 11.79	CARD NOT PRESENT PURCHASE	NEUTRALPETSUPPLYSTORE					N/A
3378	2023-08-06 18:36:53 UTC	SETTLED	USD 100.00	USD 11.79	CARD NOT PRESENT PURCHASE	R.MAPS PAY CH					N/A
3379	2023-08-04 04:17:33 UTC	SETTLED	USD 1,500.00	USD 3,280.79	ACH	HELLER CAPITAL G PAYROLL					N/A
3380	2023-07-21 03:56:35 UTC	SETTLED	USD 1,500.00	USD 1,584.79	ACH	HELLER CAPITAL G PAYROLL					N/A
3381	2023-07-10 17:28:57 UTC	SETTLED	USD 98.71	USD 1,084.79	CARD NOT PRESENT PURCHASE	CAR ACCESSORIES STORE					N/A
3382	2023-07-07 02:48:54 UTC	SETTLED	USD 1,500.00	USD 1,683.50	ACH	HELLER CAPITAL G PAYROLL					N/A
3383	2023-07-01 22:07:24 UTC	SETTLED	USD 46.94	USD 1,033.90	CARD NOT PRESENT PURCHASE	bestlii					N/A
3384	2023-06-24 00:51:41 UTC	REFUNDED	USD 160.32	USD 8,949.49	CARD PRESENT PURCHASE	PJO ENTERTAINMENT, INC					N/A

	A	B	C	D	E	F	G	H	I	J	K
3359	2023-06-23 20:52:55 UTC	DECLINED	USD 7,723.04	USD 12,108.76	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3359	2023-06-23 20:13:04 UTC	DECLINED	USD 7,827.04	USD 12,108.76	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3359	2023-06-23 20:10:02 UTC	DECLINED	USD 7,827.04	USD 12,108.76	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3359	2023-06-23 20:09:31 UTC	DECLINED	USD 7,827.04	USD 12,108.76	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3359	2023-06-23 02:53:32 UTC	SETTLED	USD 1,500.00	USD 3,069.76	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-06-09 02:31:37 UTC	SETTLED	USD 1,500.00	USD 1,569.76	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-05-30 19:31:58 UTC	SETTLED	USD 98.71	USD 1,437.76	CARD NOT PRESENT PURCHASE	CARS PARTS STORE VENTURE					N/A
3359	2023-05-30 16:46:30 UTC	SETTLED	USD 46.94	USD 30.76	CARD NOT PRESENT PURCHASE	cardium**					N/A
3359	2023-05-26 04:09:39 UTC	SETTLED	USD 1,500.00	USD 1,654.41	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-05-12 19:39:25 UTC	SETTLED	USD 84.00	USD 210.41	CARD NOT PRESENT PURCHASE	bestli*					N/A
3359	2023-05-12 04:07:14 UTC	SETTLED	USD 1,500.00	USD 1,594.41	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-05-07 23:49:06 UTC	DECLINED	USD 249.00	USD 594.41	CARD NOT PRESENT PURCHASE	AMDA					N/A
3359	2023-05-07 23:45:32 UTC	DECLINED	USD 249.00	USD 94.41	CARD NOT PRESENT PURCHASE	AMDA					N/A
3359	2023-04-28 18:31:00 UTC	SETTLED	USD 46.94	USD 1,045.41	CARD NOT PRESENT PURCHASE	cardium**					N/A
3359	2023-04-28 04:11:40 UTC	SETTLED	USD 1,500.00	USD 1,361.35	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-04-28 02:38:09 UTC	SETTLED	USD 98.71	USD 1,561.35	CARD NOT PRESENT PURCHASE	rhalep*					N/A
3359	2023-04-14 04:04:48 UTC	SETTLED	USD 1,500.00	USD 1,732.06	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-04-09 01:28:04 UTC	SETTLED	USD 84.00	USD 1.06	CARD NOT PRESENT PURCHASE	cardium**					N/A
3359	2023-04-07 02:02:22 UTC	SETTLED	USD 1,077.50	USD 910.06	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3359	2023-04-07 01:56:42 UTC	SETTLED	USD 6,200.00	USD -289.94	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3359	2023-03-31 04:00:18 UTC	SETTLED	USD 1,500.00	USD 1,678.56	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-03-27 02:57:05 UTC	SETTLED	USD 46.94	USD 178.56	CARD NOT PRESENT PURCHASE	localia*					N/A
3359	2023-03-26 21:43:56 UTC	SETTLED	USD 98.71	USD 178.56	CARD NOT PRESENT PURCHASE	ispargn*					N/A
3359	2023-03-18 14:16:42 UTC	DECLINED	USD 289.99	USD 1,511.21	CARD NOT PRESENT PURCHASE	WITECH*					N/A
3359	2023-03-18 14:16:40 UTC	DECLINED	USD 289.99	USD 1,511.21	CARD NOT PRESENT PURCHASE	HELPIEWITECH.COM SA					N/A
3359	2023-03-17 06:46:48 UTC	SETTLED	USD 1,500.00	USD 2,580.21	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-03-10 03:59:19 UTC	DECLINED	USD 93.88	USD 66.21	CARD NOT PRESENT PURCHASE	bestli*					N/A
3359	2023-03-09 00:16:23 UTC	SETTLED	USD 98.71	USD 266.21	CARD NOT PRESENT PURCHASE	bestli*					N/A
3359	2023-03-07 08:53:06 UTC	SETTLED	USD 800.00	USD 533.92	CARD NOT PRESENT PURCHASE	HMS & HERS HEALTH					N/A
3359	2023-03-06 13:54:08 UTC	VOIDED	USD 0.00	USD 180.21	CARD VALIDATION	Token ACTIVE					N/A
3359	2023-03-06 13:54:08 UTC	VOIDED	USD 0.00	USD 180.21	CARD VALIDATION	Token ACTIVE					N/A
3359	2023-03-06 13:54:05 UTC	VOIDED	USD 0.00	USD 180.21	CARD VALIDATION	HMS & HERS HEALTH					N/A
3359	2023-03-03 03:41:35 UTC	SETTLED	USD 1,500.00	USD 1,609.92	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-02-23 22:36:09 UTC	SETTLED	USD 139.32	USD 1,209.92	CARD NOT PRESENT PURCHASE	ZOOM TAN					N/A
3359	2023-02-20 22:00:33 UTC	DECLINED	USD 135.41	USD 39.24	CARD NOT PRESENT PURCHASE	QUALITY AUTO PARTS DEALS					N/A
3359	2023-02-20 22:00:31 UTC	DECLINED	USD 135.41	USD 39.24	CARD NOT PRESENT PURCHASE	THE AUTO PARTS ITEM DEALS					N/A
3359	2023-02-17 12:41:02 UTC	SETTLED	USD 1,500.00	USD 1,562.24	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-02-04 17:09:13 UTC	SETTLED	USD 100.00	USD 2,027.24	CARD NOT PRESENT PURCHASE	R-MAPS*PAY CH					N/A
3359	2023-02-04 16:52:56 UTC	SETTLED	USD 56.02	USD 2,027.24	CARD NOT PRESENT PURCHASE	ispargn*					N/A
3359	2023-02-04 16:52:42 UTC	SETTLED	USD 69.00	USD 2,027.24	CARD NOT PRESENT PURCHASE	ispargn**					N/A
3359	2023-02-04 16:52:17 UTC	SETTLED	USD 93.87	USD 2,027.24	CARD NOT PRESENT PURCHASE	bestli*					N/A
3359	2023-02-04 16:51:46 UTC	SETTLED	USD 98.71	USD 2,027.24	CARD NOT PRESENT PURCHASE	cardium**					N/A
3359	2023-02-04 16:51:02 UTC	SETTLED	USD 9.97	USD 2,027.24	CARD NOT PRESENT PURCHASE	ispargn*					N/A
3359	2023-02-03 22:54:19 UTC	SETTLED	USD 5,700.00	USD -672.76	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3359	2023-02-03 11:27:52 UTC	SETTLED	USD 1,500.00	USD 1,564.81	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-01-20 11:28:32 UTC	SETTLED	USD 1,500.00	USD 1,923.81	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2023-01-08 11:21:31 UTC	SETTLED	USD 1,500.00	USD 2,178.81	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2022-12-23 11:56:49 UTC	SETTLED	USD 1,500.00	USD 1,603.81	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2022-12-09 03:46:19 UTC	SETTLED	USD 1,500.00	USD 2,446.81	ACH	HELLER CAPITAL G PAYROLL					N/A
3359	2022-10-30 15:28:47 UTC	SETTLED	USD 319.00	USD 292.81	CARD PRESENT PURCHASE	HOMERWOOD SUITES YORK					N/A
3359	2022-10-29 18:27:11 UTC	SETTLED	USD 176.49	USD 292.81	CARD PRESENT PURCHASE	HOMERWOOD SUITES YORK					N/A
3400	2022-07-13 21:08:21 UTC	SETTLED	BTC 0.000003580	BTC 0.000000000	INTERNAL_CURRENCY_EXCHANGE	purchase of USD 0.70					N/A
3400	2022-07-13 21:08:21 UTC	SETTLED	USD 0.68	USD 8,260.80	INTERNAL_CURRENCY_EXCHANGE	sale of BTC 0.00003580					N/A
3400	2022-07-13 21:08:08 UTC	SETTLED	USD 6,078.32	USD 8,260.12	INTERNAL_CURRENCY_EXCHANGE	sale of BTC 0.31066249					N/A
3400	2022-07-13 21:08:07 UTC	SETTLED	BTC 0.31066249	BTC 0.000003580	INTERNAL_CURRENCY_EXCHANGE	purchase of USD 6125.00					N/A
3400	2022-07-13 21:07:16 UTC	SETTLED	USD 1,989.80	USD 2,181.80	INTERNAL_CURRENCY_EXCHANGE	sale of BTC 0.10163335					N/A
3400	2022-07-13 21:07:15 UTC	SETTLED	BTC 0.31066249	BTC 0.31066249	INTERNAL_CURRENCY_EXCHANGE	purchase of USD 2000.00					N/A
3400	2021-12-13 08:09:37 UTC	SETTLED	USD 5,000.00	USD -446.00	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3400	2021-10-15 23:32:52 UTC	SETTLED	USD 4,000.00	USD -250.00	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3400	2021-08-20 23:02:05 UTC	SETTLED	USD 2,500.00	USD -500.00	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3400	2021-08-20 21:11:15 UTC	SETTLED	USD 4,800.00	USD 0.00	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3411	2021-06-25 19:52:19 UTC	SETTLED	USD 5,700.00	USD 200.00	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3411	2021-06-22 02:18:35 UTC	SETTLED	BTC 0.07576795	BTC 0.41233164	INTERNAL_CURRENCY_EXCHANGE	sale of USD 2468.45					N/A
3411	2021-06-22 02:18:34 UTC	SETTLED	USD 2,500.00	USD 0.00	INTERNAL_CURRENCY_EXCHANGE	purchase of BTC 0.07576795					N/A
3411	2021-06-12 10:58:47 UTC	SETTLED	USD 2,000.00	USD 0.00	INTERNAL_CURRENCY_EXCHANGE	purchase of BTC 0.05519660					N/A
3411	2021-06-12 10:58:47 UTC	SETTLED	BTC 0.05519660	BTC 0.33656369	INTERNAL_CURRENCY_EXCHANGE	sale of USD 1969.82					N/A
3411	2021-06-10 10:53:14 UTC	SETTLED	USD 2,500.00	USD 0.00	INTERNAL_CURRENCY_EXCHANGE	purchase of BTC 0.06508076					N/A
3411	2021-06-10 10:53:14 UTC	SETTLED	BTC 0.06508076	BTC 0.28138809	INTERNAL_CURRENCY_EXCHANGE	sale of USD 2468.35					N/A
3411	2021-06-08 12:23:59 UTC	SETTLED	USD 2,500.00	USD 200.00	INTERNAL_CURRENCY_EXCHANGE	purchase of BTC 0.07452436					N/A
3411	2021-06-08 12:23:59 UTC	SETTLED	BTC 0.07452436	BTC 0.21628733	INTERNAL_CURRENCY_EXCHANGE	sale of USD 2468.51					N/A
3400	2021-06-05 15:04:54 UTC	DECLINED	USD 95.70	USD 2,700.00	CARD NOT PRESENT PURCHASE	FFNHLP.COM*AFF					N/A
3400	2021-06-05 15:04:52 UTC	DECLINED	USD 95.70	USD 2,700.00	CARD NOT PRESENT PURCHASE	FFNHLP.COM*AFF					N/A
3400	2021-06-05 14:00:04 UTC	DECLINED	USD 44.99	USD 200.00	CARD NOT PRESENT PURCHASE	WITECH*					N/A
3400	2021-06-05 14:00:02 UTC	DECLINED	USD 44.99	USD 200.00	CARD NOT PRESENT PURCHASE	WITECH *					N/A
3400	2021-06-05 13:59:54 UTC	DECLINED	USD 44.99	USD 200.00	CARD NOT PRESENT PURCHASE	WITECH "SA					N/A
3400	2021-06-05 13:59:42 UTC	DECLINED	USD 44.99	USD 200.00	CARD NOT PRESENT PURCHASE	WITECH SA					N/A
3400	2021-05-15 10:43:06 UTC	SETTLED	USD 2,500.00	USD 0.00	INTERNAL_CURRENCY_EXCHANGE	purchase of BTC 0.05132750					N/A
3400	2021-05-15 10:43:06 UTC	SETTLED	BTC 0.05132750	BTC 0.14176297	INTERNAL_CURRENCY_EXCHANGE	sale of USD 2468.55					N/A
3400	2021-05-08 10:10:24 UTC	SETTLED	USD 12.93	USD 548.99	CARD PRESENT PURCHASE	DUNKIN #354673					N/A
3400	2021-05-06 14:41:30 UTC	DECLINED	USD 724.20	USD 1,161.92	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					N/A
3400	2021-05-06 08:33:27 UTC	DECLINED	USD 724.20	USD 1,161.92	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					N/A

	A	B	C	D	E	F	G	H	I	J	K
3431	2021-05-06 06:44:22 UTC	DECLINED	USD 724.20	USD 1,161.92	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					N/A
3432	2021-05-05 20:04:23 UTC	SETTLED	USD 5.89	USD 181.92	CARD PRESENT PURCHASE	WENDYS 19234					N/A
3433	2021-05-05 19:51:47 UTC	SETTLED	USD 6.89	USD 181.92	CARD PRESENT PURCHASE	CARUSOS ITALIAN RESTAURAN					N/A
3434	2021-05-05 16:58:16 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					N/A
3435	2021-05-04 19:52:20 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	URTEX 1 888 645 8225					N/A
3436	2021-05-04 14:27:24 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782					N/A
3437	2021-05-04 08:05:32 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782					N/A
3438	2021-05-04 07:34:09 UTC	DECLINED	USD 724.20	USD 1,174.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782					N/A
3439	2021-05-03 15:12:09 UTC	DECLINED	USD 724.20	USD 1,784.21	CARD NOT PRESENT PURCHASE	RSE BIO 1 888 650 3782					N/A
3440	2021-05-03 08:46:04 UTC	DECLINED	USD 724.20	USD 784.21	CARD NOT PRESENT PURCHASE	ADVENTL 1 8882457118					N/A
3441	2021-05-03 04:34:57 UTC	DECLINED	USD 724.20	USD 784.21	CARD NOT PRESENT PURCHASE	ADVENTL 1 8882457118					N/A
3442	2021-05-01 10:43 UTC	SETTLED	USD 17.20	USD 384.21	CARD PRESENT PURCHASE	CANDY 107					N/A
3443	2021-05-01 23:41:00 UTC	SETTLED	USD 35.62	USD 1,774.21	CARD PRESENT PURCHASE	THE CELLAR					N/A
3444	2021-04-30 22:50:09 UTC	DECLINED	USD 724.20	USD 1,330.03	CARD NOT PRESENT PURCHASE	ADVENTL 1 8882457118					N/A
3445	2021-04-30 21:41:26 UTC	DECLINED	USD 724.20	USD 1,330.03	CARD NOT PRESENT PURCHASE	ADVENTL 1 8882457118					N/A
3446	2021-04-30 21:17:40 UTC	DECLINED	USD 724.20	USD 1,330.03	CARD NOT PRESENT PURCHASE	XEMMAS 1 866 439 6159					N/A
3447	2021-04-24 19:41:59 UTC	SETTLED	USD 8.97	USD 1,030.03	CARD PRESENT PURCHASE	WENDYS 19214					N/A
3448	2021-04-24 18:40:51 UTC	SETTLED	USD 14.24	USD 1,030.03	CARD PRESENT PURCHASE	ROYAL FAIRFAX 87					N/A
3449	2021-04-19 18:07:17 UTC	SETTLED	USD 12.40	USD 28.24	CARD PRESENT PURCHASE	DUNKIN #341956 Q35					N/A
3450	2021-04-18 19:33:35 UTC	SETTLED	USD 3,000.00	USD 40.64	CARD PRESENT PURCHASE	PJD ENTERTAINMENT, INC					N/A
3451	2021-04-09 13:23:07 UTC	SETTLED	USD 191.86	USD 340.59	CARD NOT PRESENT PURCHASE	NMA-Status					N/A
3452	2021-04-09 13:23:01 UTC	VOIDED	USD 0.05	USD 340.64	CARD NOT PRESENT PURCHASE	NMA-Status					N/A
3453	2021-04-03 00:02:46 UTC	SETTLED	USD 217.50	USD 2,332.50	CARD PRESENT PURCHASE	PJD Entertainment					N/A
3454	2021-03-23 23:51:23 UTC	SETTLED	USD 1,000.00	USD 0.00	INTERNAL_CURRENCY_EXCHANG E	purchase of BTC 0.01796529					N/A
3455	2021-03-23 23:51:23 UTC	SETTLED	BTC 0.01796529	BTC 0.09043547	INTERNAL_CURRENCY_EXCHANG E	sale of USD 982.38					N/A
3456	2021-02-26 13:52:22 UTC	SETTLED	USD 1,500.00	USD 57.00	INTERNAL_CURRENCY_EXCHANG E	purchase of BTC 0.03175138					N/A
3457	2021-02-26 13:52:22 UTC	SETTLED	BTC 0.03175138	BTC 0.07245018	INTERNAL_CURRENCY_EXCHANG E	sale of USD 1477.27					N/A
3458	2021-01-07 14:00:07 UTC	SETTLED	USD 1,000.00	USD 757.00	INTERNAL_CURRENCY_EXCHANG E	purchase of BTC 0.02568821					N/A
3459	2021-01-07 14:00:07 UTC	SETTLED	BTC 0.02568821	BTC 0.04069880	INTERNAL_CURRENCY_EXCHANG E	sale of USD 982.35					N/A
3460	2021-01-03 01:47:00 UTC	SETTLED	USD 500.00	USD 107.00	INTERNAL_CURRENCY_EXCHANG E	purchase of BTC 0.01501059					N/A
3461	2021-01-03 01:47:00 UTC	SETTLED	BTC 0.01501059	BTC 0.01501059	INTERNAL_CURRENCY_EXCHANG E	sale of USD 491.17					N/A
3462											
3463											
3464	Attempted Cash App Pays										
3465	Date	Account Type	Amount	Status	Merchant	Payment Location	Payment Instrument				
3466	2024-01-12 21:03:02 UTC	regular	USD 19.55	CAPTURED	4 Rivers	10-Avenue	CASH BALANCE				
3467											
3468											
3469	Attempted Bitcoin Transactions										
3470	Date	Status	Description	Amount	Balance After	Subject	Sender	Recipient			
3471	2022-07-13 21:08:21 UTC	SETTLED	purchase of USD 0.70	BTC -0.00003580	BTC 0.00000000						
3472	2022-07-13 21:08:07 UTC	SETTLED	purchase of USD 6125.00	BTC -0.31086249	BTC 0.00000380						
3473	2022-07-13 21:07:15 UTC	SETTLED	purchase of USD 2000.00	BTC -0.10163335	BTC 0.31069629						
3474	2021-06-02 05:18:35 UTC	SETTLED	sale of USD 2468.45	BTC 0.05132750	BTC 0.41233164						
3475	2021-06-12 10:56:47 UTC	SETTLED	sale of USD 1969.82	BTC 0.05519560	BTC 0.33656369						
3476	2021-06-10 10:53:14 UTC	SETTLED	sale of USD 2468.35	BTC 0.06528076	BTC 0.28136909						
3477	2021-06-08 12:23:59 UTC	SETTLED	sale of USD 2468.51	BTC 0.07465436	BTC 0.21628733						
3478	2021-05-15 10:43:06 UTC	SETTLED	sale of USD 2468.55	BTC 0.05132750	BTC 0.14176297						
3479	2021-03-23 23:51:23 UTC	SETTLED	sale of USD 982.38	BTC 0.01796529	BTC 0.06043847						
3480	2021-02-26 13:52:22 UTC	SETTLED	sale of USD 1477.27	BTC 0.03175138	BTC 0.07245018						
3481	2021-01-07 14:00:07 UTC	SETTLED	sale of USD 982.35	BTC 0.02568821	BTC 0.04069880						
3482	2021-01-03 01:47:00 UTC	SETTLED	sale of USD 491.17	BTC 0.01501059	BTC 0.01501059						